

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

December 09, 2024

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, December 09, 2024, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas.

The following members were present, thus constituting a quorum:

Alfred Lemon	President	Absent
Dallas Dial	Secretary	Present
Steve Salmon	Treasurer	Present
Mark Hope	Commissioner	Present

1. Invocation: **Commissioner Dial**
2. Pledge of Allegiance: **All in Attendance**
3. Call meeting to order: **Commissioner Hope @ 19:07 (7:07pm)**
4. Public Comment: **None**
5. Public Comment on agenda items: **None**

REPORTS

6. Receive monthly report from the Treasurer and consider:
 - a. approval of payment of monthly bills and invoices:
 - b. approval of monthly financial report:
 - c. approval of amendments to the FY24 and/or FY25 budget, if needed:
**Commissioner Salmon made motion to approve line item a, b &c.
Commissioner Dial second. All Aya's.**
7. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership: **No report available.**
8. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities and membership: **E.S.D. 5 Fire Chief Leverenz not in attendance at this meeting.**
9. Receive monthly commissioner activity reports on training received and subcommittee work: **No new activities.**

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the November 11, 2024, regular meeting minutes: **Commissioner Salmon made motion to approve the November 11, 2024 minutes. Commissioner Hope second. All Aya's.**
11. Update on hiring a realtor for the listing and sale of District property and take any related action: **Texas Premier Realty is our agent.**
12. Discuss and consider taking action on quarterly investment report for the 1st, 2nd and 3rd quarters: **No investments, but the investment officers will sign the reports stating there are no investments.**
13. Discuss and consider submitting required annual report to the Division of Emergency Management: **Commissioner Dial made motion to submit. Commissioner Salmon second. All Aya's.**
14. Discuss and consider adoption of the Resolution Confirming Administrative Office: **Commissioner Salmon made motion to adopt the resolution confirming administrative office. Commissioner Hope second. All Aya's.**
15. Discuss and consider approving publication of the notice of address of administrative office location: **Commissioner Salmon made motion to approve publication. Commissioner Hope second. All Aya's.**
16. Discuss agenda items, time, and date for next meeting: **101 Ewing Boulevard, Ferris Texas 75125 @ 19:00 hr. (7:00 pm) January 13, 2025.**



Dallas Dial, Secretary
Ellis County Emergency Services District No. 5