

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

January 13, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, January 13, 2025, 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	Present
Mark Hope	Vice President	Present
Dallas Dial	Secretary	Present
Steve Salmon	Treasurer	Present
Larry Hutson	Asst. Treasurer	Present

1. Invocation: **Commissioner Dial**
2. Pledge of Allegiance: **All in attendance**
3. Call meeting to order: **Commissioner Lemon 19:04 Hrs. (7:04 pm)**
4. Public Comment: **None**
5. Public Comment on agenda items: **None**

COMMISSIONER MATTERS

6. Discuss and consider approving and accepting statements and oaths of office for appointed/reappointed Commissioners: **Board of Commissioners discussed and voted to approve and accept statements and oaths of office reappointment/appointment from Commissioners. Commissioner Salmon made a motion to approve and accept. Commissioner Lemon second. All Aya's.**
Commissioner President Alfred Lemon
Commissioner Dallas Dial
Commissioner Hutson
7. Discuss and consider action regarding election of officers for Board: **Commissioner Salmon moved to have the officers be Commissioner Lemon – President, Commissioner Hope - Vice President, Commissioner Salmon – Treasurer, Commissioner Dial – Secretary and Commissioner Larry Hutson being voted into the Assistant Treasurer position. Commissioner Lemon second. All Aya's.**

REPORTS

8. 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:

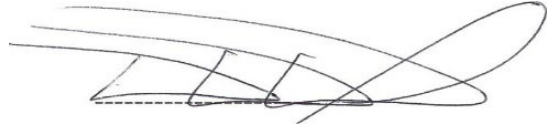
Commissioner Dial made a motion to approve all line items. Commissioner Lemon second. All Aya's.

9. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership: Email and/or literature given to ESD Fire Chief Leverentz.
10. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities and membership: ESD #5 Fire Chief Tom Leverentz gave report.
11. Receive monthly commissioner activity reports on training received and subcommittee work: Commissioners are preparing for the upcoming Safe-D convention.

DISCUSSION/ACTION ITEMS

12. Discuss and consider approval of the December 9, 2024, regular meeting minutes: Commissioner Salmon made a motion to approve the December 9, 2024, minutes. Commissioner Hope second. All Aya's.
13. Update on hiring a realtor for the listing and sale of District property, and take any related action: Property has been shown 4 times since listing.
14. Discuss and consider taking action on quarterly investment report: Commissioners discussed taking action on quarterly investments. Commissioner Dial made a motion to take no action. Commissioner Salmon second. All Aya's.
15. Discuss and consider Resolution Regarding Disbursements and Signature Authorization: Commissioner discussed the Resolution Regarding Disbursements and Signature Authorization. Commissioner Dial made a motion to accept. Commissioner Lemon second. All Aya's.
16. Discuss and consider obtaining/renewing Treasurer's bond: Commissioners discussed obtaining/renewing Treasurer's bond. Commissioner Dial made a motion to obtain/renew the bonds as needed. Commissioner Salmon second. All Aya's.
17. Discuss and consider training requirements and compliance status for each Commissioner: Commissioners discussed and considered training and compliance status. Commissioner Dial made a motion that no action was needed. Commissioner Salmon second. All Aya's.

18. Discuss agenda items, time, and date for next meeting: **January 21, 2025 at 101 Ewing Boulevard Ferris Texas, 75125 @19:00 HR (7:00 pm) Workshop Meeting.**

A handwritten signature in black ink, appearing to read 'Dallas Dial', written over a horizontal line.

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