

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

February 17, 2025

A special meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, February 17, 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
Dallas Dial	Secretary	Present
Steve Salmon	Treasurer	Present
Mark Hope	Commissioner	Present
Larry Hutson	Commissioner	Present

1. Invocation: **Commissioner Dial**
2. Pledge of Allegiance: **All in Attendance**
3. Call meeting to order: **Commissioner Lemon @ 19:03 hr (7:03 pm)**
4. Public Comment: **None**
5. Public Comment on agenda items: **None**

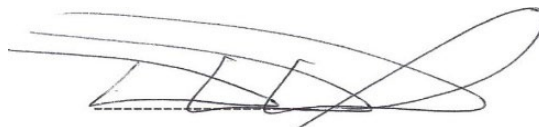
REPORTS

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 Dial made motion to approve the bills and financial report. Commissioner Hope 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 new reports.**
8. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities and membership: **ESD # 5 Fire Chief Tom Leverenz gave report about the concerns of slow response time by the Ferris Fire Department.**

9. Receive monthly commissioner activity reports on training received and subcommittee work: Commissioners reviewed the classes taken and the information retained from the Safe-D conference last February.

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the January 13, 2025, regular meeting minutes and January 28, 2025, workshop minutes: Commissioner Salmon made motion to approve the minutes. Commissioner Lemons second. All Aya's.
11. Update on hiring a realtor for the listing and sale of District property and take any related action: Removed from our Agenda before last meeting.
12. Discuss and consider the Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement: Commissioner's request more information.
13. Discuss agenda items, time, and date for next meeting: March 18th, 101 Ewing Bluv. Ferris Texas, 75125 @ 19:00 hr (7:00 pm).



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