

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

March 18, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Tuesday, March 18, 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	Absent
Dallas Dial	Secretary	Present
Steve Salmon	Treasurer	Present
Mark Hope	Vice President	Present
Larry Hutson	Asst. Treasurer	Present

1. Invocation: **Commissioner Dial**
2. Pledge of Allegiance: **All in attendance**
3. Call meeting to order: **Commissioner Hope.**
4. Public Comment: **None**
5. Public Comment on agenda items: **None**

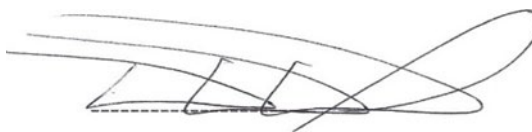
REPORTS

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 all line items. 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: **Report emailed.**
8. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities and membership: **District Fire Chief Tom Leverentz gave report.**

9. Receive monthly commissioner activity reports on training received and subcommittee work: **No recent activity.**

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the February 17, 2025, regular meeting minutes: **Commissioner Salmon made motion to approve. Commissioner Hutson second. All Aya's.**
11. Discuss and consider building the Volunteer Fire Department station: **No added information.**
12. Discuss and consider action on the Records Management Program SLR Form 504 and update as appropriate: **The forms were updated and mailed to the Library and Archives Commission.**
13. Discuss agenda items, time, and date for next meeting: **The next meeting will be held April 14th 2025, 101 Ewing Boulevard Ferris, Texas 75125 at 19:00hr (7:00 pm)**

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

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