

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

April 14, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, April 14, 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 at 19:03 (7:03 pm).**
4. Public Comment: **None.**
5. Public Comment on agenda items: **None.**

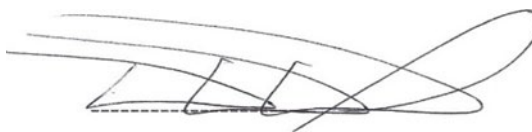
REPORTS

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 the quarterly investment report for 1st quarter;
 - d. approval of amendments to the FY24 and/or FY25 budget, if needed:
Commissioner Dial made motion to approve line-items a through d. Commissioner Lemon second. All Ayes.
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: **ESD #5 Fire Chief Tom Leverentz gave report. Engine and Tanker had positive test.**

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 March 18, 2025, regular meeting minutes: **Commissioner Lemon made motion to accept the March 18 minutes. Commissioner Salmon second. All Ayes.**
11. Discuss and consider building the Volunteer Fire Department station: **Tabled.**
12. Discuss and consider annual review of investment policy and investment strategies and adopt resolution: **Discussed developing an investment strategy. Commissioner Lemon made the motion to adopt the resolution. Commissioner Salmon second. All Ayes.**
13. Discuss agenda items, time, and date for next meeting: **May 12, 2025, at 101 Ewing Boulevard, Ferris, Texas 75125 at 19:00 (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