

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

May 12, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, May 12, 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 19:03hrs. (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 Lemon made a motion to approve line items a, b & c. Commissioner Salmon 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: **ESD #5 Fire Chief Tom Leverentz gave report.**

9. Receive monthly commissioner activity reports on training received and subcommittee work: Subcommittee is working with Tripepi Smith.

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the April 14, 2025, regular meeting minutes: Commissioner Salmon made a motion to approve the April 14th minutes. Commissioner Hope second. All Aya's.
11. Discuss and consider report from realtor regarding sale of District property: No action taken.
12. Discuss and consider approval of District's compiled financial statement and filing the statement with county (or request a 30-day extension if needed): Financial statement filed in December of 2024.
13. Discuss agenda items, time, and date for next meeting: 101 Ewing Blvd. Ferris Texas 75125. 19:00hrs (7:00pm), June 9th, 2025.



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