

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

June 9, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, June 9, 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 19:05 (7:05 pm)**
4. Public Comment: **Henry Duran commented on the willingness of volunteers for a volunteer department.**
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 FY25 budget, if needed:

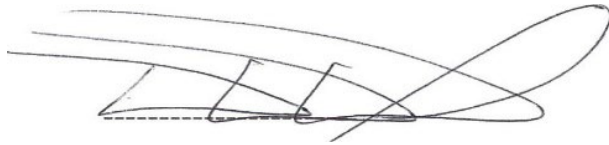
Commissioner Lemon made motion to approve line-items 6.a-c, Commissioner Salmon second. All Aya's.
7. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership: **Emailed.**
8. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities, membership, equipment, apparatus, and fire station: **ESD #5 Chief Leverentz gave report.**

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

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the May 12, 2025, regular meeting minutes: **Commissioner Salmon made motion to approve, Commissioner Hope second. All Aya's.**
11. Discuss and consider report from realtor regarding sale of District property: **Tabled.**
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): **This line item was discussed and action taken during our last meeting.**
13. See supplemental agenda for election items;
 1. Discuss and consider approval of the Order Calling Election for November 4, 2025, to Change the Maximum Ad Valorem Tax Rate Within the District; **Commissioner Dial made motion to approve. Commissioner Hutson second. All Aya's.**
 2. Discuss and consider approval of the Order Calling Election to Adopt a Local Sales and Use Tax Within the District for November 4, 2025; **No action taken.**
 3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period; **Commissioner Salmon made motion to approve. Commissioner Hutson second. All Aya's.**
 4. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement; **Commissioner Lemon made motion to approve. Commissioner Dial second. All Aya's.**
 5. Authorize District's attorney to give Notice of Elections for the November 4, 2025, election; **Commissioner Dial made motion to authorize. Commissioner Lemon second. All Aya's.**
 6. Discuss and consider adoption of an election calendars and consider any other matters in connection with the District's November 4, 2025, election; **Commissioner Lemon made motion to adopt. Commission Salmon second. All Aya's.**
14. Discuss and consider adoption of the tax and budget planning calendar for 2025, authorize payment of tax process publications, and take any related action; **Commissioner Dial made motion to adopt budget and tax planning calendar, authorize tax process publications and to take any related action. Commissioner Salmon Second. All Aya's.**
15. Discuss and consider scheduling budget meetings/workshops; **No meeting/workshops scheduled. No action taken.**
16. Discuss and consider District website status, accessibility, and posting requirements take any related actions; **No action taken.**

17. Discuss agenda items, time, and date for next meeting: 07-14-25, 19:00 hr. (7:00pm) 101 Ewing Boulevard. Ferris Texas 75125. Meeting adjourned by Commissioner Lemon @ 20:08 (8:08 pm).

A handwritten signature in black ink, appearing to read 'Dallas Dial', with a large, sweeping loop at the end.

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

Approved July 14, 2025.