

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

July 14, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, July 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	Not 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: **Completed.**
3. Call meeting to order: **Commissioner Hope, at 19:04 (7:04 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 quarterly investment report for 2nd quarter; and
 - d. approval of amendments to the FY25 budget, if needed: **Commissioner Dial moved to approve . Commissioner Hudson seconded the motion. 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 to ESD 5 Fire Chief.**
8. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities, and membership: **Report given by Chief Leverentz.**

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 June 9, 2025, regular meeting minutes: **Commissioner Salmon made motion to approve the June 9th minutes. . Commissioner Hope seconded the motion. All Aya's.**
11. Discuss and schedule budget meeting(s) or workshop(s); **No budget workshop meeting scheduled.**
12. Discuss and consider report from realtor regarding sale of District property: **No new report.**
13. Discuss agenda items, time, and date for next meeting: **August 8, 2025. 101 Ewing Street, Ferris Texas 75125 @ 19:00 (7:00 pm).**



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