

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

September 8, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Tuesday, September 8, 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	Absent
Steve Salmon	Treasurer	Present
Mark Hope	Commissioner	Present
Larry Hutson	Commissioner	Present

1. Invocation: **Commissioner Hope**
2. Pledge of Allegiance: **Completed**
3. Call meeting to order: **Commissioner Lemon b19:02hr (7:02pm).**
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; and
 - (c) approval of amendments to the FY25 budget, if needed; **Commissioner Lemon moved to approve Line Items a-c. Commissioner Hope 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; **E-mailed report to ESD Fire Chief.**

8. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities, membership, equipment, apparatus, and fire station and take any related action; **ESD Fire 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 July 14, 2025, regular meeting minutes; July 31, 2025, special meeting minutes; August 18, 2025, special meeting minutes; and September 2, 2025, special meeting minutes; **Commissioner Salmon moved to approve the July 14, 2025 regular meeting minutes; July 31, 2025, special meeting minutes; August 18, 2025, special meeting minutes; and September 2, 2025, special meeting minutes. Commissioner Hutson seconded the motion. All Aya's.**
11. Discuss and consider amended Interlocal Agreement with City of Ferris; **No action taken.**
12. Discuss and consider report from realtor regarding sale of District property; **No action taken.**
13. See Supplemental Agenda for Election Items;

SUPPLEMENTAL AGENDA DISCUSSION/ACTION ITEMS

1. Discuss and consider approval of the Contract for Joint Election Services, including Resolution Approving Contract for Joint Election Services; and **Commissioner Lemon made motion to approve Contract for Joint Election Services.. Commissioner Salmon seconded the motion. All Aya's.**
2. Discuss and consider any other matters in connection with the District's November 4, 2025, election. **No action taken.**
14. Discuss agenda items, time, and date for next regular meeting. **October 14, 2025. 101 Ewing Boulevard. Ferris, Texas 75125 @ 19:00 Hr. (7:00pm).**



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