

## ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

### MINUTES

October 13, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, October 13, 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 in Attendance
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 Hope @ 19:04 hr. (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; **Commissioner Dial moved to approve. Commissioner Hutson second 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; **ESD 5 Chief Leverentz gave report.**
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 5 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 engagement of an auditor to perform FY26 audit/compiled financial statement; **Audit completed and turned into County Fire Marshal in August 2024.**
11. Review and approve quarterly investment report for 3<sup>rd</sup> quarter; **No Investments.**
12. Discuss and consider required training hours for Commissioners; **Discussion; No action taken.**
13. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference, January 29-31, 2026, at Henry. B. González Convention Center in San Antonio, Texas; **All Commissioners are scheduled to attend at this time.**
14. Discuss and consider taking action regarding purchase of apparatus and equipment and executing a Bill of Sale for same; **Commissioner Dial moved to approve obtaining apparatus and equipment and executing a Bill of Sale for such. Commissioner Hutson second the motion. All Aya's.**
15. Adjourn. **Next Regular meeting Scheduled for the 17<sup>th</sup> of November, 2025 at 101 Ewing, Ferris, Texas 75125.**



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