

## ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

### MINUTES

November 17, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, November 17, 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: **Completed.**
3. Call meeting to order: **Commissioner Lemon @ 19:06 HR (7:06 p.m.)**
4. Public Comment: **None.**
5. Public Comment on agenda items: **None.**

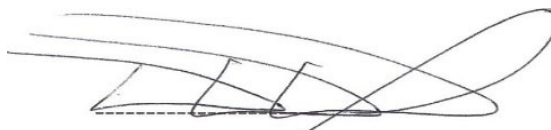
### REPORTS

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 Lemon moved to approve the bills and financial report. 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; **Report emailed to ESD Fire Chief Leverentz.**
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; **No report given.**

9. Receive monthly commissioner activity reports on training received and subcommittee work; **All commissioners to go to SAFE-D conference in January 2026.**

#### **DISCUSSION/ACTION ITEMS**

10. **See Supplemental Agenda for Election items;**
11. Discuss and consider approval of generator maintenance; **Commissioner Hope moved approve, Commissioner Treasurer seconded the motion. All Aya's.**
12. Discuss and consider action on proposed annexation by City of Ferris, including adopting a resolution on same; **This item was tabled.**
13. Discuss and consider action on the Interlocal Agreement with the City of Ferris; **Commissioner Dial moved to table the item until the December meeting. Commissioner Salmon seconded the motion. All Aya's**
14. Discuss and consider Commissioner appointments expiring at year end; **Discuss; no action.**
15. Discuss agenda items, time, and date for next meeting; **The next meeting will be December 8, 2025.**
16. Adjourn. **Commissioner Lemon adjourned meeting at 20:10 hr (8:10 pm).**

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

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