

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

December 8, 2025

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, December 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	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: **Commission Lemon at 19:02HR (7:02 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;

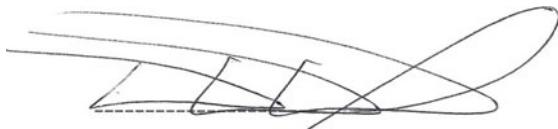
Commissioner Lemon moved to approve payment of monthly bills and invoices and the monthly financial report. Commissioner Dial seconded the motion. All Aya's.

7. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership; **The report was emailed to District 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; **Commissioner Leverentz gave report.**
9. Receive monthly commissioner activity reports on training received and subcommittee work; **No new activity was reported.**

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; September 8, 2025 regular meeting minutes; September 15, 2025 special meeting minutes; October 13, 2025 regular meeting minutes; and November 17, 2025 meeting minutes. **Commissioner Dial moved to approve the meeting minutes as presented. Commissioner Hutson seconded the motion. All Aya's.**
11. Discuss and consider submitting required annual report to the Division of Emergency Management; **Commissioner Dial will submit the annual report.**
12. Discuss and consider action on proposed annexation by City of Ferris, including adopting a resolution regarding same; **No action taken due to lack of required paperwork from the City of Ferris.**
13. Discuss and consider action on the Interlocal Agreement with the City of Ferris; **The Board discussed and decided to draft a letter to City Council and the Mayor to renegotiate contract.**
14. Discuss and consider Commissioner appointments expiring at year end; **Commissioners will send confirmation of their appointments to the Fire Marshal.**
15. Discuss agenda items, time, and date for next meeting; **January 12, 2026. 19:00HR. (7 pm) at 101 Ewing Boulevard, Ferris, Texas 75125.**
16. Adjourn. **20:34HR (8:34pm).**



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

Approved January 12, 2026