

## 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

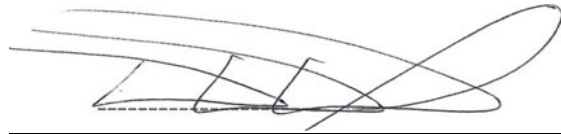
6. Receive monthly report from the Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices;
  - (b) approval of monthly financial report;

**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 Boulavard, Ferris, Texas 75125.**
16. Adjourn. **20:34HR (8:34pm).**



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

Approved January 12, 2026