

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

January 12, 2026

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, January 12, 2026, 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 19:02 (7:02 p.m.)**
4. Public Comment: **None.**
5. Public Comment on agenda items: **None.**

COMMISSIONER MATTERS

6. Discuss and consider approving and accepting statements and oaths of office for appointed/reappointed Commissioners; **Commissioner Lemon moved to accept the oaths and statements from Commissioner Salmon and Commissioner Hope. Commissioner Hutson seconded the motion. All Aya's.**
7. Discuss and consider action regarding election of officers for Board; **Commissioner Dial made motion that all officers of the Board stay the same. Commissioner Salmon seconded the motion. All Aya's.**

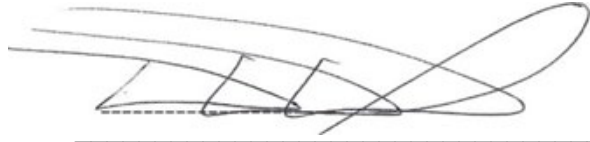
REPORTS

8. 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 payment of monthly bills and invoices and the monthly financial report as presented. Commissioner Hutson seconded the motion. All Aya's.
- 9. 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.
- 10. 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; Chief Leverentz presented the report. No action taken.
- 11. Receive monthly commissioner activity reports on training received and subcommittee work; The Board discussed the SAFE-D Conference this January.

DISCUSSION/ACTION ITEMS

- 12. Discuss and consider approval of the December 8, 2025, regular meeting minutes; Commissioner Salmon moved to approve minutes as presented. Commissioner Lemon seconded the motion. All Aya's.
- 13. Discuss and consider approval of maintenance of brush truck including obtaining insurance and conducting repairs; Commissioner Dial moved to approve maintenance and obtaining insurance for brush truck. Commissioner Salmon seconded the motion. All Aya's.
- 14. Discuss and consider taking action on quarterly investment report; No investments, no action required.
- 15. Discuss and consider action on the Interlocal Agreement with the City of Ferris; This item was tabled. No action taken.
- 16. Discuss and consider obtaining/renewing Treasurer's bond; Commissioner Dial moved to obtain or renew the Treasurer's bond.= Commission Lemon seconded the motion. All Aya's.
- 17. Discuss and consider training requirements and compliance status for each commissioner; The Board discussed receiving training at the upcoming SAFE-DConference.
- 18. Discuss agenda items, time, and date for next meeting; The Board's next meeting will be held on February 9, 2026 @ 101 Ewing Boulavard, Ferris Texas 75125 @ 19:00hr (7:00 p.m.).
- 19. Adjourn. The meeting adjourned at 20:26hr (8:26 p.m.).



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