

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

February 9, 2026

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, February 9, 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	Not Present
Mark Hope	Commissioner	Present
Larry Hutson	Commissioner	Not Present

1. Invocation: **Commissioner Dial**
2. Pledge of Allegiance: **All in attendance**
3. Call meeting to order: **Commissioner Lemon @ 19:09 (7:09 p.m.)**
4. Public Comment: **None**
5. Public Comment on agenda items: **None**

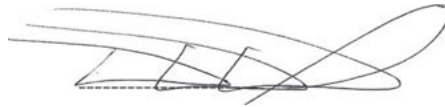
REPORTS

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 made motion to approve (a) and (b). 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; **Chief Tom Leverentz presented the report. No action taken.**

9. Receive monthly commissioner activity reports on training received and subcommittee work; **No new activity.**

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the January 12, 2026 regular meeting minutes; **Commissioner Lemon made motion to approve minutes as presented. Commissioner Dial seconded the motion. All Aya's.**
11. Discuss and consider action on the Interlocal Agreement with the City of Ferris; **Discussed and to be voted on at the next regular meeting. This item was tabled.**
12. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement; **Commissioner Lemon will take action on this item.**
13. Discuss and consider approval of Quarterly Investment Report from 4th Quarter of last year; **Commissioner Lemon moved to approve the Quarterly Investment Report as presented. Commissioner Dial seconded the motion. All Aya's.**
14. Discuss agenda items, time, and date for next meeting; **March 9, 2026 at 101 Ewing Boulevard, Ferris Texas, 75125 at 19:00 hr.**
15. Adjourn. **19:46**



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