

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

April 13, 2026

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, April 13, 2026, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas.

The following members were present, thus constituting a quorum:

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| 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: **All in attendance.**
3. Call meeting to order: **Commissioner Lemon @ 19:08 hr (7:08 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 a motion to approve the payment of monthly bills and invoices and monthly financial report as presented. 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; **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 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 March 23, 2026, regular meeting minutes; **Commissioner Lemon made a motion to approve the March 23, 2026, regular meeting minutes as presented. Commissioner Hope seconded the motion. All Aya's.**
11. Conduct annual review of investment policy and investment strategies and adopt resolution; **The Board reviewed the investment policy. Commissioner Dial made a motion to adopt the resolution confirming annual review of investment policy and investment strategies as presented. Commissioner Lemon seconded the motion. All Aya's.**
12. Review and approve quarterly investment report for 1st quarter. **The Board reviewed the quarterly investment report. Commissioner Dial made a motion to approve the 1st quarter quarterly investment report as presented. Commissioner Salmon seconded the motion. All Aya's.**
13. Discuss and consider action on the Interlocal Agreement with the City of Ferris; **The Interlocal Agreement is being reviewed by the Board. No action taken.**
14. Discuss agenda items, time, and date for next meeting; **05-11-2026, at 101 Ewing Boulevard, Ferris, Texas 75125 @ 19:00 hrs (7:00 p.m.).**
15. Adjourn. **Commissioner Lemon @ 19:38 hr (7:38 p.m.).**



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