

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

May 11, 2026

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, May 11, 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: **All in attendance.**
3. Call meeting to order: **Commissioner Lemon 19:41 hr (7:41 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 moved to approve the payment of monthly bills and invoices and monthly financial report as presented. 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; **ESD Fire Chief Leverentz presented report. No action taken.**
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; **ESD Fire Chief Leverentz presented report. No action taken.**

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

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the April 13, 2026, meeting minutes; **Commissioner Salmon made motion to approve the April 13, 2026 minutes as presented. Commissioner Hope seconded the motion. All Aya's.**
11. Discuss and consider approval of purchasing new equipment for VFD; **Commissioner Salmon made motion to approve purchasing new equipment for VFD. Commissioner Dial seconded the motion. All Aya's.**
12. Review Resolution regarding Public Participation at Open Meetings and consider action to make changes as appropriate; **The Board reviewed the Resolution and determined no changes were necessary at this time. No action taken.**
13. Discuss and consider approval of District's audit/complied financial statement and filing the statement with the county (or request a 30-day extension if needed); **Commissioner Salmon made motion to approve requesting a 30-day extension. Commissioner Dial seconded the motion. All Aya's.**
14. Discuss and consider action on the Interlocal Agreement with the City of Ferris; **Commissioners discussed this issue with the Carlton Law Firm. No action taken.**
15. Discuss agenda items, time, and date for next meeting; **Next regular meeting to be held on the eighth day of June, 2026 at 101 Ewing Boulevard, Ferris Texas at 19:00 hr (7:00 p.m.).**
16. Adjourn. **Commissioner Dial made motion to adjourn. Commissioner Hudson seconded the motion. All Aya's at 20:09 hr (8:09 p.m.).**



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