

## **ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9**

### **MINUTES**

**September 8, 2025**

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, September 8, 2025, at 7:00 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

1. Call meeting to order;

*Meeting was called to order at 7:10pm*

2. Determination of quorum;

*All Commissioners were present*

3. Recognize any guest;

*Chief Medina and Mayor Miller were recognized*

4. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda for a collective total of 15 minutes. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.

*N/A*

5. Public Comment on agenda items: Members of the public may speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. Individual members of the public may address the Board once per item for a maximum of three minutes per person per agenda item.

*N/A*

### **REPORTS**

6. Receive monthly report from Treasurer and consider:

- (a) approval of payment of monthly bills and invoices:

*It was mentioned that PNC is still active and that Atmos and Wex are still being automatically deducted from this account. As time permits, this account will be closed and Atmos moved over to the Prosperity account. The following invoices were presented: Clicktunity \$189; VFD \$714.87; Ellis*

*County Newspaper \$361.50; Motorola \$1496.70; VFD \$3,260.89; TripepiSmith \$2,647.52. N. Prewitt made motion to approve all bills and invoices as presented. R. Davis seconded. Motion passed unanimously.*

(b) approval of monthly financial report

*N. Prewitt made motion to accept the financial report as presented. R. Davis seconded the motion. Motion carried*

7. Receive monthly report from Palmer fire department personnel regarding emergency operations, response times, call volume, training, equipment, apparatus, and fire station, and take any related action:

*Chief Medina reported that there were 67 calls received with 35 calls run in July. For August there were 78 calls received and 45 run. There was 1 structure fire/8 grass/4 hazmat/15 EMS/12 MVA/5 false alarms. Chief informed Board that Brush Truck 1754 is headed for the repair shop. Hopefully new brush truck will be received within 4-5 weeks.*

### **DISCUSSION/ACTION ITEMS**

8. Discuss and consider approval of June 9, 2025, regular meeting minutes;

*After correcting the date to August 18, 2025, R. Davis made motion to approve the minutes. Z. Zett seconded. Motion carried*

9. Discuss and consider for possible action repair of shower floor in men's restroom;

*After a discussion of what needed to be done, G. Penny made motion to spend up to \$575.00 for the required repairs. Z. Zett seconded the motion. Motion carried*

10. Discuss and consider signing new engagement letter with YWRD for annual audit. This item was Tabled from the August 18th meeting;

*G. penny made motion to remove item from Table. R. Davis seconded. Motion carried. After T. manning gave an overview of what the engagement letter entailed, N. Prewitt made motion to approve. R. Davis seconded. motion carried*

11. Discuss and consider for possible action purchasing several shipping containers to store equipment at the training center;

*During discussion of what and how many shipping containers would be needed, Chief Medina said he knew where we could purchase some for \$2,100 each. Since the Interlocal Agreement needed some revisions and a review by our attorney, G.*

*Penny moved to table this item until the October 13, 2025 meeting. N. Prewitt seconded the motion. Motion carried*

12. Discuss and consider for possible action repairing the poly tank on the Tanker;

*N. Prewitt said he had spoken with Dayco and that they were now trying to find a welder who would be willing to drive here to do the repair on site versus us having to empty the tanker and drive it to Haltom City. R. Davis made motion to approve up to \$1,000 for these repairs. Z. Zett seconded the motion. Motion carried*

**13. See supplemental Agenda for Election Items;**

*P. Burns read Supplemental Agenda and Resolution for same into the minutes. R. Davis moved to approve the Contract for Joint Election Services including the Resolution Approving Contract for Joint Election Services. Z. Zett seconded. Motion carried with all Commissioners voting in the affirmative.*

14. Discuss agenda items, time, and date for next meeting;

*The Board set the next meeting for October 13, 2025*

15. Adjournment.

*Meeting adjourned at 8:00 pm*

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Ellis County Emergency Services District #9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Greg Penny, Secretary for Ellis County Emergency Services District #9 at 469-855-7762 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session anytime between the meetings opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551. 071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551. 072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551. 073 of the Texas Government Code; discussing personnel matters pursuant to Section 551. 074 of the Texas Government Code; discussing security personnel or devices pursuant to Sections 551. 076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.