

## ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

### AGENDA

**November 10, 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, November 10, 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 7:04pm.*

2. Determination of quorum;

*Commissioners P. Burns, D. Wynn and G. Penny were present making a quorum.*

*Commissioner Z. Zett was excused*

3. Recognize any guest;

*Mayor L. Miller and Chief Medina 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:

*The following invoices were presented: Ellis County Appraisal District for collecting ad valorem \$8,147.60/ VFD \$659.58/ Clicktunity \$214.00/ Fuel Man \$725.44/ TripepiSmith \$2042.50/ T. Manning for accounting work \$3,175.00. G. Penny made*

*motion to approve all bills and invoices as presented. D. Wynn seconded. Motion passed unanimously.*

(b) approval of monthly financial report

*T. Manning informed Commissioners that there was \$9,5454.04 in the checking account/\$739,041.53 Money Market account plus we still have \$9,045.66 at PNC that needs to be transferred to Prosperity. G. Penny made motion to approve the monthly financial report as presented. D. Wynn seconded. Motion passed unanimously.*

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 62 calls with 41 being run. There were: EMS 17/ MVA 5/ vehicle fire 3/ grass fire 11/ structure fire 2/ Hazmat 3. Twenty three volunteers received training during the month.*

#### **DISCUSSION/ACTION ITEMS**

8. Discuss and consider approval of the October 1, 2025, Special Called Meeting minutes and October 13, 2025, regular meeting minutes;

*D. Wynn made motion to approve the minutes. G. Penny seconded. Motion carried*

9. Discuss and consider Commissioners' terms of office expiring at year end;

*D. Wynn, who replaced R. Davis, has his term expiring on 12/31. Commissioner Wynn agreed to renew his term of office for an additional two years. N. Prewitt's term was also to expire on 12/31. P. Burns informed Board that he will be speaking with a potential candidate to fill this vacancy.*

10. Swearing in of newly appointed commissioner Darren Wynn, noting the passing of Norman Prewitt and resignation of Rick Davis;

*P. Burns officially swore in D. Wynn. D. Wynn agreed to fill the role of Treasurer. G. Penny noted the passing of Commissioner N. Prewitt and the resignation of Commissioner R. Davis.*

11. Approve and accept statements and oaths of office for newly appointed commissioner;

*P. Burns and G. Penny accepted D. Wynn's oath of office.*

12. Review and approve quarterly investment report for 3rd quarter;

This item was Tabled

13. Discuss and consider possible action on how best to fund purchase of two (2) new engines and one (1) tanker/tender;

*After discussing how much may be needed and where best to secure a loan of this size, G. Penny made motion to go to Prosperity Bank in Red Oak since they deal with other fire departments and see if we could secure a loan for \$2.15M for a term of 10 years. D. Wynn seconded the motion. Motion carried.*

14. Discuss and consider possible action on how best to pay for the repairs to the Rescue truck currently out for repair;

*After a thorough discussion, G. Penny made motion to approach Prosperity Bank to see if it would be possible to roll the cost of repairing the Rescue truck into the \$2.15M loan. D. Wynn seconded the motion. Motion carried.*

15. Set date and time of meeting for canvassing election results;

*The Commissioners agreed to meet at 7 pm on Monday, November 17<sup>th</sup> for the purpose of canvassing the election results.*

16. Set date and time for December's regular meeting;

*The Commissioners agreed to meet at 7 pm on Monday, December 8<sup>th</sup> at 7 pm.*

17. Adjournment.

*Meeting adjourned at 8:37 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.