

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

### **MINUTES**

**December 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, December 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 7:07pm.*

2. Determination of quorum;

*Commissioners P. Burns, D. Wynn and G. Penny were present making a quorum.  
Commissioner Z. Zett was excused due to business travel*

3. Recognize any guest;

*N/A*

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: Ennis News for \$ 1,069.50/ VFD \$255.60/ Clicktunity \$2,079.00/YWRD \$1,525.00. 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 \$16,899.07 in the checking account/\$612,499.62 in the Money Market account and \$158,952.64 in the CD. We also received a check from Ferris ESD in the amount of \$37,000 for the purchase of our brush truck. T. Manning also reported that we still have \$4,025.1 in the Money Market account at PNC plus \$1,136.17 in the checking account after the latest auto draft to pay Atmos. 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 69 calls with 39 being run. There were: EMS 14/ MVA 13/ vehicle fire 3/ grass fire 5/ structure fire 2/ Hazmat 1/Misc 1. Fourteen volunteers received training during the month. Chief Medina also reported that Daco was coming to fix an air leak on the reserve engine.*

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

8. Discuss and consider approval of the November 4, 2025, regular meeting minutes, the November 17, 2025, Special Called Meeting minutes and the November 25, 2025, Special Called Meeting minutes;

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

9. Welcome and acknowledge Mark Hamilton as new Commissioner;

*No action taken as Mr. Hamilton was not present*

10. Discuss participation and arrangements for Safe-D conference coming up January 29-31 in San Antonio, Texas;

*P. Burns reported that four rooms have been reserved for the nights of January 28-29-30 and that the registration for Burns/Penny/Zett and Wynn has been confirmed.*

11. Discuss and consider for action leasing unused pagers and PPE to ESD5-Ferris;

*There was a thorough discussion on how ESD9 could best assist Ferris ESD. It was decided that we will lease the pagers to Ferris so when they purchase radios, we will get the pagers back. It was further agreed that we would let Ferris have our old bunker gear "as is" and for free as long as they agreed to hold us harmless from any/all liability. Once we find out if Ferris breaks free from the City, and agrees to take the equipment, we will ask Carlton to draw up an Agreement for both ESD's to sign.*

12. Set date and time for January's regular meeting;

*The Commissioners agreed to meet at 7 pm on Monday, January 12<sup>th</sup> at 7pm.*

13. Adjournment

*Meeting adjourned at 8:10 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.



ESD Secretary