

Ellis County Emergency Services District #2

Regular Meeting
October 20, 2014
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 20, 2014 AT 6:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

Meeting Called to Order

I. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on September 22, 2014, Special Meetings on September 8, 2014 and September 15, 2014.
- b. Approve September/2014 Financial Transactions and September 30, 2014 Financial Report.

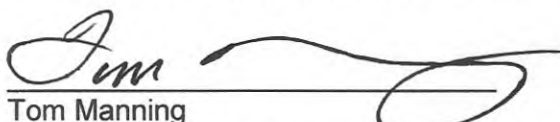
II. REGULAR AGENDA

- Item 1.** **Presentation/Discussion** – Receive information from Ovilla Fire Department and Midlothian Fire Department concerning Ovilla FD staffing increases, Midlothian FD staff changes and Ebola preparedness by both Fire Departments.
- Item 2.** **Discussion** – Discuss October 3, 2014 participation in Red Oak Mock Disaster drill, upcoming CERT training exercise and CERT activities.
- Item 3.** **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2014 to October 14, 2015.
- Item 4.** **Discussion/Action** – Discuss and approve transfer of \$8,000 to reserve fund and approve quarterly investment report.
- Item 5.** **Discussion/Action** – Discuss and approve automatic payments for US Bank monthly lease payment.

III. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for October 20, 2014 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and the Midlothian Fire Department Administrative Building, 100 West Avenue F, Midlothian, Texas, on this 17th day of October 2014, prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer