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JUN 07 2023

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

June 12, 2023

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Monday, June 12, 2023, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
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 fifteen 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.
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.

PRESENTATION

6. Presentation by insurance representative regarding renewal of insurance package;

REPORTS

7. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;
 - (c) approval of quarterly investment report for 1st quarter of 2023; and
 - (d) approval of amendments to the FY23 budget, if needed;
8. Receive monthly report from CareFlite regarding emergency operations, response type and times, and call volume;
9. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
10. 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;

11. Receive monthly commissioner activity reports on training received and subcommittee work;

DISCUSSION/ACTION ITEMS

12. Discuss and consider approval of May 8, 2023, regular meeting minutes;
13. Discuss and consider approval of VFIS insurance renewal;
14. Review and accept District's financial audit and approve filing with Ellis County or request extension, if needed;
15. Conduct annual review of investment policy and strategies and adopt resolution;
16. Review and consider adoption of Resolution Confirming Review of Rules for Public Participation at Open Meetings;
17. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorize the payment of tax season publications, and take related action;
18. Schedule budget meetings/workshops;
19. Discuss and consider ambulance service options upon CareFlite termination; and
20. Discuss agenda items, time, and date for next meeting and/or workshop.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 101 Ewing, Ferris, Texas.



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

Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 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 any time between the meeting's 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 Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.