

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

July 20, 2015

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 20, 2015 AT 6:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

#### 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 June 15, 2015.
- b. Approve June 2015 Financial Transactions and June 30, 2015 Financial Report.
- c. Approve April 1 to June 30, 2015 investment report.

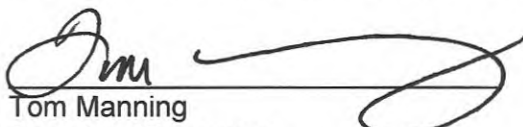
#### II. REGULAR AGENDA

- ITEM 1.**                    **Presentation** – Receive presentation from Midlothian Fire Department concerning use of Lucas devices on cardiac arrest patients.
- ITEM 2.**                    **Discussion/Action** – Discuss and approve financing for approved purchase of 300205-497 Pierce Dash CF Pumper. Receive financing proposals from Oshkosh Capital, Government Capital and Prosperity Bank.
- ITEM 3.**                    **Discussion** - Discuss projected 2015 certified tax base and draft budget for 2015 – 2016 fiscal year.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action as necessary concerning fiscal year 2015 – 2016 agreements with the City of Ovilla and the City of Midlothian.
- ITEM 5.**                    **Discussion** – Discuss attendance at the 2016 SAFE-D annual conference in Galveston Texas on February 18-20, 2016.

#### 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 July 20, 2015 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 17th day of July, 2015, prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer