

Agenda

Ellis County EMERGENCY SERVICES DISTRICT NO.1 NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No.1, to be held at 750 Main Street in Maypearl TX at 7:30 pm on Monday May 20th 2019.

1. Call to Order and establish quorum (roll call)
2. Prayer
3. Reading of Mission Statement.
4. Reading and approval of the minutes of the previous Meeting.
5. Review and approval of All Financial Statements from the previous Month.
6. Public comments (Any Individual may make a presentation relevant to the business of the District having made arrangements prior to the start of the meeting. A time limit of 3 minutes may be applied.
7. Input from members of the department. A time limit of 3 minutes may be applied.
8. Report from the Chief or his or her representative.
 - a. Run Reports
 - b. Report from Medical Officer.
9. Unfinished Business.
 - a. Update on New SCBA's

10. New Business
 - a. Review and Approve Audit.
 - b. Discussion regarding Employee Manual and Policies for Employment.
 - c. Discussion regarding retaining Adm Assis.
 - d. Discussion regarding Pay Raise for Present Employee. Annual Review.

11. Set Time and Date for Next Months Meeting
12. Adjourn

Andy Mulvany

