

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

March 18, 2013

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 18, 2013 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 February 18, 2013
- b. Approve February 2013 Financial Transactions and February 28, 2013 Financial Reports.

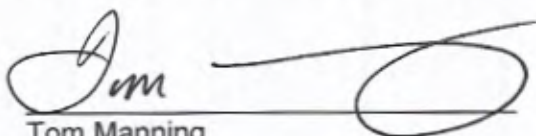
#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion** – Discuss current Fire Department dispatch staffing and EMD dispatcher training.
- ITEM 2.**                    **Discussion** – Discuss CERT training class scheduled for April/2013, CERT grant received from State Farm, and scheduled CERT exercises.
- ITEM 3.**                    **Discussion** – Discuss ESD issues from SAFE-D Conference held on March 6-8, 2013 in San Marcos, Texas.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action on purchase of supplies.

#### 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 March 18, 2013 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 15th day of March 2013 prior to 6:00 p.m.



Tom Manning  
Secretary/Treasurer