

Ellis County Emergency Services District #2

Agenda

Regular Meeting
February 21, 2011
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 21, 2011 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 January 17, 2011.
- b. Approve Financial Transactions and Financial Report.

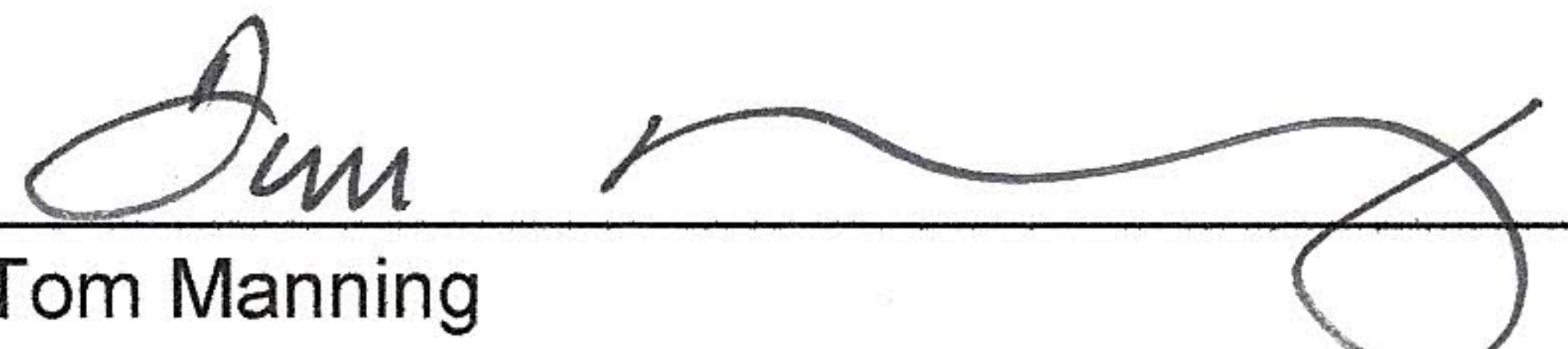
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss January 31, 2011 ISO Survey and approve final invoice due Mike Pietsch, P.E..
- ITEM 2.** **Presentation/Discussion** – Review 2010 calls for service analysis by the Ovilla and Midlothian Fire Departments.
- ITEM 3.** **Presentation** – Recognition of years of service to former Emergency Commissioner Bart Hundt.
- ITEM 4.** **Discussion/Action** – Receive donated funds from the family of Larry C. Marlow. Approve transfer of these funds from the Larry C. Marlow scholarship fund bank account to operating bank account. Also approve the closing of the Larry C. Marlow scholarship fund bank account.
- ITEM 5.** **Presentation/Action** – Receive update on CERT grant funds and CERT training class. Approve current CERT expenses.
- ITEM 6.** **Discussion/Action** – Discuss and approve engagement letter from Yeldell, Wilson, & Co., P.C. for 2010 audit and monthly reconciliation of bank statements.

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 February 21, 2011 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 16th day of February, 2011.



Tom Manning
Secretary/Treasurer