

ESD #10
5/5/2025
Meeting Agenda and Minutes

Those in attendance:

Robert Gillentine (BAVFD - Captain)
Michael Anthony (BAVFD – Chief)
Karen Anthony

ESD #10 Board

President - David Hank Hollywood – Chief/CEO of ESD #10
Vice-President - Shantel Coleman
Secretary- Brenton Vrla
Treasurer - Sheryl Honza
Board Member- Chester Williams - Absent

Alternates:

Debbie Strunc - Absent
Lance Watson - Absent
Kim Sursa - Absent

Begin at 7 PM by Hank Hollywood

Opening Prayer – Michael Anthony

Read minutes from Meeting 4/6/2025 – Brent Vrla

Minutes approved.

Treasurer's Report:
Sheryl Honza
\$0 in and \$0 out.

October 2025 – Start receiving funds from taxes.

New Business:

Sheryl Honza - Add alternates to agendas and emails.

Summer Meetings:
Sunday, June 1, 2025 at 6 PM.
Monday, July 14, 2025 at 7 PM.
Monday, August 4, 2025 @ 7 PM.
Monday, September 8, 2025 @ 7 PM.

Robert Gillentine met with City of Ennis – City Attorney – Who will be paying taxes for ESD 10. City of Ennis will not be paying taxes since they are not covered by ESD 10 Fire Services.

Ellis CAD Appraisal Preliminary Numbers – 2025 Property Taxes

\$248,183,830 - Does not include utility basis (Atmos Gas and Energy, Sunoco Jet Fuel and Logistics, Burlington Northern Railroad, Energy Transfer, possibly one more).

\$248,183.83 @ \$0.10 per \$100.

May change over the year due to property sales.

Must have formal request to Ellis County Commissioners Court no later than the end of July 2025 so they can put it on the August Agenda. September - approve. October - assign.

Grants may cover some of the costs for fire trucks – not just primarily the ESD 10 tax money.

BAVFD – Budget is still in the making - will be finished by October.

Present Receipts from ESD 10 to BAVFW for reimbursement.

Sheryl Honza:

ESD expenses:

Insurance

Audits

Attorney/retainer fee

SAFE-D will not charge for 2025 but will next year.

All need to email certificates to Gloria Stroud

Gloria.stroud@co.ellis.tx.us

She will be the contact person for Ellis County Fire Marshall Coordinator.

Receipts for reimbursements turned into Robert Gillentine for:

Sheryl Honza - \$740.74 – Website and training.

Hank Hollywood - \$60 – Training.

Shantel Coleman - \$60 – Training.

Brent Vrla - \$60 – Training.

Chester Williams (not present) – Post office box and training.

ESD will need insurance –Volunteer Fire Insurance Services (VFIS) – Gillentine will get information and pass it along to Sheryl Honza.

Vrla - Check with Mark Ward – Community Focus section in paper. Post on area of general conveyance.

Agenda needed – “ESD #10 will have a meeting on month/date/yr at BAVFD”. Announcement must be posted. Send Marde list of meetings and post at least 72 hours before meeting.

2nd Tuesday of the Month @ 6 PM – BAVFD Business Meeting.

Next meeting date: Sunday, June 1, 2025 at 6 PM

Proposed by Sheryl Honza to adjourn.

2nd by Shantel Coleman.

All in favor.

Adjourn at 8:05 PM.