

## **ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10**

### **Minutes**

**March 9, 2026**

The Board of Commissioners of Ellis County Emergency Services District No. 10 held a regular meeting on Monday, March 9, 2026, at 6:30 p.m., at the Bardwell Area Fire Department, located at 506 E. Sycamore Street, Bardwell, Texas 75101, for the following purposes:

Commissioner Hollywood: Present

Commissioner Coleman: Present.

Commissioner Honza: Present.

Commissioner Vrla: Present.

Commissioner Williams: Present.

1. Invocation: Led by Commissioner Hollywood.
2. Pledge of Allegiance.
3. Call meeting to order: by Commissioner Hollywood at 6:38 PM.
4. Public Comment: None.
5. Public Comment on agenda items: None.

### **REPORTS**

6. Receive monthly report from the Treasurer and consider:

- (a) approval of payment of monthly bills and invoices; and
- (b) approval of monthly financial report.

Commissioner Honza gave the report, noting the following:

Opening balance: \$63,892.37

Ellis County Deposits: \$136,004.27

2 withdrawal: \$1,028.31 (Ellis County Appraisal Quarterly Fees And Insurance)

Pending: \$0.00

Other: \$0.00

Ending balance: \$198,868.33

Commissioner Honza made a motion to approve the payment of monthly bills and invoices.

\$592.14 – Quarterly Fee From Ellis County Appraisal.

\$1,847.10 – Carlton Law Firm

Commissioner Williams seconded. All in favor – 5. All opposed – 0. Motion carries.

Commissioner Honza made a motion to approve the financial report. Commissioner Williams seconded. All in favor – 5. All opposed – 0. Motion carries.

7. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, membership, equipment, apparatus, and fire station, and take any related action;

Chief Michael Anthony provided the report. No action taken.

8. Receive monthly Commissioner activity reports on training received and subcommittee work;

No report. No action taken.

9. Receive report from General Counsel, including, but not limited to, tax matters, pending contract issues, open records request, and other legal issues, if any, and take any related action;

No report. No action taken.

## DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the February 9, 2026, regular meeting minutes;

Commissioner Williams made a motion to approve the February 9, 2026 regular meeting minutes as presented. Commissioner Coleman seconded. All in favor – 5. All opposed – 0. Motion carries.

11. Discuss agenda items, time, and date for next meeting;

The next meeting of the Board will be held on Monday, March 9, 2026 @ 6:30 PM.

Commissioner Williams made a motion to approve the meeting date. Commissioner Honza seconded. All in favor – 5. All opposed – 0. Motion carries.

12. Discuss and consider securing a contract for bookkeeping services.

Table and ask Carlton Law Firm.

Is this required?

13. Discuss and consider a District Seal.

Use existing Bardwell Area VFD seal and add ESD 10 to it.

Must include: Name of District, Ellis County, State of Texas, Year Established.

Motion made by Commissioner Coleman. Second by Commissioner Honza. All in favor – 5. All opposed – 0. Motion carries.

14. Chief Michael Anthony presented Priorities for 2026-2027:

- PPE (Air packs and gear) – Approximately \$10,000 each. Need 8 air packs to replace expired or soon to be out of date. \$80,000 – **Highest priority.**
- Two Types of Bunker Gear:
  - Structural Gear - Approx. \$1,800/set for 15 firefighters – total \$48,000.
  - Wild Land Gear - Approx. \$1,800/set for 20 current firefighters – total \$36,000.
  - Total \$164,000.
- Add to next agenda – Consider purchasing items proposed by BAVFD.

15. Discuss agenda items, time, and date for next meeting.


Monday, April 13, 2026 @ 6:30 PM.

Motion made by Commissioner Coleman to approve. Second by Commissioner Honza. All in favor – 5. All opposed – 0. Motion carries.

16. Adjournment.

Commissioner Williams made a motion to adjourn. Commissioner Honza seconded. All in favor – 5. All opposed – 0. Motion carries. The meeting adjourned at 7:30 p.m.

Approved: April 13, 2026.



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Brent Vrla, Secretary

Ellis County Emergency Services District No. 10