

**MINUTES OF REGULAR MEETING
ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6**

DATE & PLACE November 12, 2019, Ellis County ESD#6 Fire Station No. 1
1816 FM 66, Waxahachie, Texas
6:30 PM

MEMBERS PRESENT Chuck McCormack
James Malone
Randy Johnston

CHIEFS PRESENT Chief Jake Escamilla
Chief Wes Curry

Four guests were present

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation: Chuck McCormack, President, called the meeting to order and declared a quorum with Commissioners Hamilton and Howell absent. Chief Jake Escamilla led the invocation

II. Approve the minutes of the October 22, 2019 regular meeting: The minutes of the meeting were reviewed with no corrections and approved by acclamation.

III. Financial

Receive and approve payment of ECESD#6 bills and review the financial report from the Treasurer.

Commissioner Randy Johnston gave the October 2019 treasurer's report. He stated the balance of the capital account as of 10/31/19 was \$793,739.27 and the checking balance was \$13,999.40. The October 2019 bills were \$207,645.22 (\$192,975.51 for EC ESD#6 and \$14,669.71 for ESD#6 VFD). The October 2019 Forrester VFD receipts were in the amount of \$8,196.56. Commissioner McCormack asked for any questions or corrections to the report, there being none, he requested that the treasurer's report be filed for audit.

Commissioner Randy Johnston moved to approve the payment of the October 2019 ECESD#6 bills, Commissioner James Malone seconded. Motion carried

IV. Public Comments

There were no comments from the public.

V. Administrative Matters

A. Consider a long-term strategy to better deploy district assets to accommodate the needs of a rapidly increasing population within our geographic area: No action was taken.

B. Consider adopting a resolution regarding public participation at open meetings: At our last meeting, commissioners voted to adopt a resolution to change the District's Standard Operating Guidelines to comply with recent legislative changes to the Open Meeting Act. The Commissioners then signed the Resolution documents and they were notarized tonight at this meeting. The signed Resolution and Certificate of

Resolution will be attached to these November 12, 2019 minutes. Commissioners agreed by acclamation to change our SOG's to comply with the recent Texas Public Meeting Acts.

VI. Operational Matters

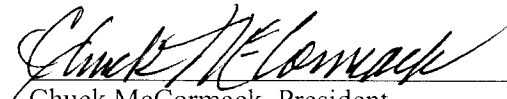
- A. **Receive Chief Wes Curry's Forreston VFD monthly report regarding emergency operations, response times, call volume, training, management activities and membership.** Chief Curry reported they had 8 calls during the month of October and 4 of these were motor vehicle accidents.
- B. **Receive report from Chief Jake Escamilla on ESD#6 VFD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership:** Chief Escamilla reported 93 calls for the month of October, 68 of these runs were EMS.
- **Report on the progress of the currently ongoing ISO review of the district:** Chief Escamilla reported the District's crewing of at least one station 24-7-365 will help with our ISO review and Property Protection Codes.
 - **Update on status of Drop Box procedure:** Chief reported progress to archive the District's important documents on this software.
 - **Discuss Station 1 expense budget for possible addition of 24 hr. shift:** Chief Escamilla confirmed that the \$7,500 the board approved for the project should be sufficient and District personnel will commence the project soon.
 - **Update on marking hydrants for better visual acquisition:** After some discussion it was decided to update our phones to visualize Hydrant Locations on Cell Phone GPS Maps.
 - **Discuss New County Radio System and cost to ESD6:** The chiefs and commissioners discussed the trend in the fire service is to supply expensive radios for rolling stock and key personnel with firefighters utilizing apps on their cell phones. Chief Escamilla will keep the board apprised of any decisions made by the county.
- C. **Set the date and time for the ECESD#6 next regular meeting:** The date and time for the ECESD#6 next regular meeting was set for Monday, December 9, 2019 at 6:30 PM **at the ESD6 Station #2 at 306 Industrial Dr., Waxahachie, Texas.**

VII. Commissioner Comments

Comments from Commissioners on future District-related administrative or operational issues:
No comments.

VIII. Adjourn

Commissioner Chuck McCormack moved to adjourn. Commissioner James Malone seconded. Meeting adjourned by acclamation at 7:47 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
November 30, 2019