

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

DATE & PLACE April 12, 2021, Monday
 Ellis County ESD#6 Fire Station No. 1
 1816 FM 66, Waxahachie, Texas
 6:30 PM

MEMBERS PRESENT Chuck McCormack, President
 James Malone, Vice President
 Bill Howell, Treasurer
 Rick Beer, Secretary

CHIEFS PRESENT Chief Jake Escamilla
 Chief Wes Curry - FVFD

Seven guests were present.

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation:

Commissioner Chuck McCormack, President, called the meeting to order and declared a quorum present. Chief Wes Curry led the invocation.

II. Approve the minutes of the Tuesday, March 9, 2021 regular meeting:

Commissioner James Malone moved to approve the March 9, 2021 regular meeting minutes as written, Commissioner Beer seconded, motion carried unanimously.

III. Financial Matters

- A. Review the financial report from the Treasurer:** Commissioner Rick Beer, Secretary, gave the March 2021 treasurer's report. He stated the balance of the capital account as of 3/31/21 was \$1,473,326.72 and the checking balance was \$27,475.24. The March 2021 bills were \$33,612.11 (\$14,489.58 for EC ESD#6 and \$19,122.53 for ESD#6 VFD). The March 2021 Forrester VFD receipts were in the amount of \$2,705.07. 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.
- B. Receive and approve payment of ECESD#6 bills:** Commissioner Beer moved to approve the payment of the March 2021 ECESD#6 bills as presented. Commissioner Chuck McCormack seconded. Motion carried unanimously.
- C. Discuss and consider a resolution regarding the annual review of the District's Investment Policy:** After reviewing the District's investment policy with the commissioners, Commissioner Chuck McCormack moved to execute the resolution. Commissioner Rick Beer seconded. Motion carried unanimously.

IV. Public Comments: None

V. Administrative Matters

- A. Annual Audit: Chiefs Escamilla and Curry will give a status report on our fulfilling documentation requests by the District's accounting firm, YWRD, PC, for the District's annual audit due June 1, 2021:** Both Chiefs Escamilla and Curry reported they turned in all requested information and it is ready to submit to the auditor with the exception of some real estate asset information that is being finalized.

- B. Review and consider executing the “Ellis Countywide Radio System User Agreement” with the City of Midlothian which will commit District funds to access the P-25 public safety radio network hosted by the City of Ft. Worth, Texas:** Commissioner Malone moved to authorize Commissioner McCormack to execute the Ellis Countywide Radio System User Agreement with City of Midlothian, as drafted.. Commissioner Howell seconded. Motion carried unanimously.

VI. Operational Matters

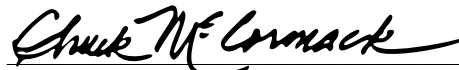
- A. Receive Chief Wes Curry’s Forreston VFD monthly report regarding emergency operations, response times, call volume, training, management activities and membership.** Chief Wes Curry reported 15 calls with 4 of those EMS during a month of light activity. Chief Curry reported working on new insulated doors for their station, planning to add two doors this year and two in next year’s budget.
- 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 they had 110 runs for February 2021. In March, it was 90 calls for the month with 46 of them being EMS related.
- **Report on the progress of the currently ongoing ISO review of the district:** Chief Escamilla reported that we have submitted all requested information for the review, but ISO has not yet scheduled a final inspection.
 - **Update on P-25 Public Safety Radio conversion process:** Chief Escamilla introduced his guest, Mr. Shawn Scott of Crosspoint Communications who is our sales representative for Motorola Solutions. He answered questions from the Commissioners regarding finalizing the purchase order for the new radio system equipment.
 - **Update on acquisition of a 2.5-ton military truck now available through a grant by the Texas Forest Service:** Chief Escamilla reported the skid installation was nearing completion.
- C. Discuss Station #1 septic system issues:**
Chief Escamilla reported that due to the saturated soil conditions at Station 1, the project is now scheduled for a June start date.
- D. 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, May 10, 2021 at 6:30 PM at the ESD6 Station #1 at 1816 FM 66, Waxahachie, Texas.

VII. Commissioner Comments

None

VIII. Adjourn

Commissioner Bill Howell moved to adjourn. Commissioner Chuck McCormack seconded. Meeting adjourned with unanimous consent at 8:04 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioner
April 30, 2021