

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

DATE & PLACE September 13, 2021, Monday, 6:30 PM
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie Texas 75167

MEMBERS PRESENT Chuck McCormack, President
James Malone, Vice President
Bill Howell, Treasurer
Rick Beer, Secretary
Randy Johnston, Ass't Sec'y/Treas.

CHIEFS PRESENT: Chief Jake Escamilla, ESD 6
Chief Wes Curry, Forreston VFD

Two guests were present

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation: Commissioner McCormack called the meeting to order and declared a quorum present and confirmed that proper notifications were posted on the District's website and at the meeting place. Chief Curry led the invocation.

II. Approve the minutes of both the Monday, August 9, 2021 regular meeting and the Monday, August 23, 2021 Public Hearing and Meeting to Adopt the Tax Rate: Commissioner Malone moved to approve the minutes of these two meetings as written, Commissioner Johnston seconded, motion carried unanimously.

III. Financial Matters

A. Review the financial report from the Treasurer for August 2021: Commissioner Bill Howell, Treasurer, gave the August 2021 Treasurer's Report. He stated the balance of the capital account as of 8/31/21 was \$659,215.63 and the checking balance was \$100,705.96. The August bills were \$77,294.90 (\$44,957.09 for EC ESD#6 and \$32,337.81 for ESD6 VFD.) The Forreston VFD August 2021 receipts were \$8,510.64. 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 the ECESD#6 bills: Commissioner Malone moved to approve the payment of the August 2021 bills as presented. Commissioner Beer seconded, motion carried unanimously.

IV. Public Comments: There were no comments from the public.


V. Administrative Matters

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: (Some items may require action)** Chief Curry reported for the month of August, they had 20 runs, of which 4 were EMS assist, 9 motor vehicle accidents, and 3 structure fires.
- **Emergency Generator – consider purchasing generators for 2 stations:** Chief Curry reported the information hasn't changed since his report last month. No action was taken.
 - **Service Provider Contract with ECESD#6 – status report on reviewing and executing the revised contract:** Chief Curry informed the commissioners that another review session will be conducted very soon with Commissioner McCormack, Chief Escamilla and the Forreston VFD Board of Directors.
- 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 including the following: (Some items may require action)** Chief Escamilla reported for the month of August, they had 120 calls, of which they responded to 54 and 78 were EMS.
- **ISO review of the district** – Chief Escamilla reported that the review is still on temporary hold awaiting ISO's visit to the District.
 - **P-25 Public Safety Radio conversion status:** Escamilla reported that Motorola's installation crew is currently installing the new radios in the District's apparatus and then they will be in service and activated on the network soon.
 - **Update on ESD6 VFD Station 1 proposal from CAS Septic Service, LLC. to expand the existing system to accommodate increased usage of the station:** Chief Escamilla reported that the entirely new on-sight sewage facility with a low-pressure dosing system is completed and in service.
- C. Set the date and time for the next ECESD#6 regular meeting.**
Without objection, Commissioner McCormack set the date for the District's next regular meeting to Monday, OCT 11, 2021, at 6:30 PM.

VII. Comments from Commissioners on future District-related administrative or operational issues: Commissioner Malone reminded the commissioners that the SAFE-D Convention in Ft. Worth is coming up in September. All five commissioners and both chiefs are planning to attend for training and general ESD information.

VIII. Adjourn: Commissioner Malone moved to adjourn, Commissioner McCormack seconded, motion passed unanimously. Meeting adjourned at 7:46 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
September 30, 2021