

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

DATE & PLACE March 14, 2022
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie, Texas 75167

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

CHIEFS PRESENT Chief Jake Escamilla, ESD 6
Chief Wes Curry, Forreton VFD

Three guests were present.

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation: Commissioner Chuck McCormack called the meeting to order at 6:30 PM and declared a quorum present with Commissioners Bill Howell and Randy Johnston absent. He confirmed that the agenda was legally posted pursuant to the Open Meetings Act § 551. Chief Wes Curry led the invocation.

II. Approve the minutes of the February 14, 2022 regular meeting: Commissioner Rick Beer moved to approve the February 14, 2022 regular meeting minutes, as written. Commissioner James Malone seconded. Motion carried unanimously.

III. Financial Matters

A. Review the financial report from the Treasurer for February 2022: Commissioner Rick Beer, Secretary, gave the February 2022 Treasurer's Report. He stated the balance of the capital account as of 2/28/22 was \$1,294,202.14 and the checking balance was \$143,919.16. The February bills were \$63,743.38 (\$39,478.79 Payroll Expenses, \$13,577.34 for ECESD#6 and \$10,687.25 for ESD6 VFD.) The Forreton VFD's February 2022 receipts were \$3,505.55. 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 February 2022 bills: Commissioner Malone moved to approve the payment of the February 2022 bills as presented and to transfer \$60,000.00 to the checking account from the Money Mkt. account to cover upcoming bills. Commissioner Beer seconded. Motion carried unanimously.

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

V. Administrative Matters

A. Order Disannexing Territory (+/- 150.11 Acres) east of Black Champ Road

- *Consider executing an Order of Disannexation pursuant to City of Waxahachie's Annexation Order No. 3314, executing a Certificate for Order Disannexing Territory and filing both documents with the Ellis County Clerk for recording.*

Commissioner Malone moved to execute this Order Disannexing Territory and accompanying documents including the Certificate for Order Disannexing Territory. Commissioner Beer seconded. Motion carried unanimously.

- B. Consider revising the Forreston VFD Service Provider Agreement to clarify when a compilation report versus a full audit of the FVFD financial records is required by the District. Review and consider executing the revised “2022 Agreement for Providing Fire Protection Services” for ESD 6 by the FVFD.** Commissioner Beer moved to execute the revised “2022 Agreement for Providing Fire Protection Services” which had been approved by the Forreston VFD Board of Directors. Commissioner Malone seconded and the revised agreement was approved 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 Curry reported for the month of February 2022, FVFD had 20 runs and of that 2 were EMS assists, 2 passenger vehicle fires, 9 grass/ brush/ & rubbish fires, 2 structure fires, 1 fire, other, 1 unauthorized burn, 2 miscellaneous, and 1 natural vegetation fire.
- **Inform the Board of progress made researching emergency generator procurement:** Chief Curry reported that generator pricing was about \$800.00 more for the Generac brand in comparison to the quote given last month for the Cummins generators.
- 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:** Chief Escamilla reported for the month of February 2022, that they were toned out 121 times of which 58 were EMS, 25 grass fires, 6 illegal burns, 1 structure fire, 10 MVA’s, 4 investigations, 2 vehicle fires, 8 automatic alarms, 1 misc., 1 public assist, 2 disregarded en route, 2 return hot spots, and 1 power line. Chief Escamilla thanked ESD6 VFD Fire Marshal Dick Brillhart for his monthly reports. Chief reported that personal protection equipment for new firefighters is in short supply, therefore, the department will temporarily rent PPE gear from Gear Cleaning Solutions as needed.
- **ISO review of the district – Chief’s report to commissioners:** Chief Escamilla reported that there has been no action yet, by Mr. Jeff Edwards, to meet.
 - **P-25 Public Safety Radio conversion status and the software update to enhance paging capabilities:** Chief reported that the technicians, who came to complete the software update for enhanced paging capabilities on the District’s radios, had to reschedule due to software incompatibility.
- 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 the second Monday of the month, April 11, 2022 at 6:30 PM.

VII. Comments from Commissioners on future District-related administrative or operational issues:

None

- VIII. Adjourn:** Commissioner Malone moved to adjourn the meeting and Commissioner Beer seconded. Motion carried unanimously. Meeting adjourned at 7:30 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
March 31, 2022