

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

**DATE & PLACE**                      June 13, 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

Five 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 was present with Commissioners Howell and 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 May 9, 2022 regular meeting:** Commissioner Rick Beer moved to approve the May 9, 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 May 2022:** Commissioner Rick Beer, gave the May 2022 Treasurer's Report. He stated the balance of the capital account as of 5/31/22 was \$995,769.08 and the checking balance was \$157,095.22. The May bills were \$70,105.88 (\$41,748.82 Payroll Expenses, \$7,785.39 for ECESD#6 and \$20,571.67 for ESD6 VFD.) The Forreton VFD's May 2022 receipts were \$3,800.26. 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 May 2022 bills:** Commissioner James Malone moved to approve the payment of the May 2022 bills as presented and to transfer \$70,000.00 to the checking account from the Money Mkt. Account. Commissioner Rick Beer seconded. Motion carried unanimously.
- C. Review and approve a Resolution confirming the Annual Review of the District Investment Policy, Strategies, Guidelines and Management Practices (Action required):** Commissioner James Malone moved to approve and execute the resolution confirming the Annual Review of the District Investment Policy, Strategies, Guidelines and Management Practices. Commissioner Rick Beer seconded. Motion carried unanimously.

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

**V. Administrative Matters**

- A. Progress reports from ECESD No.6 Administrative Assistant, Carol Bigler, and Chiefs Escamilla and Curry regarding the progress of the District's annual financial audit:**

Carol Bigler and Commissioner McCormack reported that the District's CPA firm, YWRD, was nearing completion of their annual financial audit.

- B. Execute engagement letter from the District's accountants, Yeldell, Wilson, Wood, Reeve and Diviney, (YWRD, PC) for the District's annual audit:** Regarding the engagement letter with YWRD, the commissioners took no action at this time. Commissioner McCormack reported that YWRD was preparing another engagement document that would contain a more useful "agreed upon procedure" for the Board's consideration.

## 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 May 2022, FVFD had 17 calls and of those 5 were EMS assist, 1 EMS, other, 1 Smoke Detector activation, 1 brush/grass fire, 2 MV accidents/no injuries, 3 Passenger vehicle fires, 1 Special type of incident, other, 1 smoke or odor removal, 1 Arcing, shorted electrical equipment, and 1 power line down.

- B. Receive report from Chief Jake Escamilla regarding 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 May 2022, that they had 104 runs of which 58 were EMS, 2 automatic fire alarms, 5 controlled burns, 6 investigations, 1 illegal/unauthorized burn, 14 MVA's, 1 grass fire, 1 structure fire, 4 vehicle fires, 2 power lines, 3 Misc. fire calls, and 7 disregarded enroute.

- **ISO review of the district – Chief's report to commissioners:** Chief Escamilla reported that the District is awaiting information that ISO is now requiring for review. This information involves the distribution system specifications of the water departments that serve the District and after asking for this information, he has not received it.
- **P-25 Public Safety Radio conversion status and the software update to enhance paging capabilities:** Chief reported that the system is now functioning properly with the enhanced paging software update.

- VII. 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, July 11, 2022 at 6:30 PM.

- VIII. Comments from Commissioners on future District-related administrative or operational issues:** Commissioner Malone suggested to the Board that the trailer van body at ECESD6 Station 2 should be declared salvage property and either sold or disposed of as worthless.

- IX. Adjourn:** Commissioner Malone moved and Commissioner Beer seconded to adjourn the meeting at 7:56 PM. Motion carried unanimously.



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