

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

DATE & PLACE October 10, 2022, 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

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

Three 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 with only Commissioner Randy Johnston absent and then confirmed that notices were legally posted pursuant to the Open Meetings Act § 551. Chief Wes Curry led the invocation.

II. Approve the minutes of the Monday, September 12, 2022 regular meeting: Commissioner James Malone moved to approve the September 12, 2022 regular meeting minutes, as written, Commissioner Rick Beer seconded and the motion carried unanimously.

III. Financial Matters

A. Review the financial report from the Treasurer for September 2022:

Commissioner Bill Howell, Treasurer, gave the September 2022 Treasurer’s Report. He stated the balance of the capital account as of 9/30/22 was \$660,120.29 and the checking balance was \$146,635.00. The September bills were \$74,822.61 (\$42,380.46 Payroll Expenses, \$15,412.05 for EC ESD#6 and \$17,030.10 for ESD6 VFD.) The Forreston VFD September 2022 receipts were \$53,388.64.

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 September 2022 bills as presented. Commissioner Beer seconded, motion carried unanimously.

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

V. **Administrative Matters:** Commissioner Malone, who was absent at the last meeting, asked about the City of Waxahachie's interest in housing emergency public alert system equipment on District property. The commissioners and chiefs explained that Mr. Thomas Griffith, the Emergency Management Coordinator who addressed the Board last month, had not yet requested the District's permission because other sites were being considered by the City.

VI. **Operational Matters**

A. **Receive Chief Wes Curry's Forreton 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 September, they had 14 runs, of which 2 were EMS assist, 2 dispatched & cancelled en route, 4 motor vehicle accidents-2 w/injuries, 2/without, 3 grass/trash fires, 1 building fire, and 2 misc. other.

Chief Curry reported that the electrical wiring upgrade and lighting renovations on the Forreton Station were nearing completion.

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 September, they had 79 calls, of which 48 were EMS, and 22 fire related and in these sections: NE=53%, NW=11%, SE=18%, & SW=18%.

- **ISO review of the district** – Chief Escamilla reported that he had still not heard from the water company with the needed information. Chief Escamilla informed the Board that he is going to meet with Mr. Jeff Edwards to see what else the District can do to complete our ISO review, since we seem to be at an impasse.

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, November 14, 2022, at 6:30 PM.

VII. **Comments from Commissioners on future District-related administrative or operational issues:** None.

VIII. **Adjourn:** Commissioner McCormack moved to adjourn, Commissioner Howell seconded, motion passed unanimously. Meeting adjourned at 7:15 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioner
October 31, 2022