

- B. Receive and approve payment of the ECESD#6 bills:** Commissioner Beer moved to approve the payment of the August 2022 bills as presented. Commissioner Johnston seconded, motion carried unanimously.

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

VI. Administrative Matters

A. Progress report from ECESD No.6 Administrative Assistant, Carol Bigler regarding the progress of the District's annual financial audit:

Ms. Bigler reported that District received the Annual Financial Report along with the final invoice for the FY2020-21 from the District's CPA firm, YWRD. The annual report was forwarded to the office of the Ellis County Fire Marshall on AUG 10, 2022.

- B. Consider approving and executing the new fee schedule that Richard Rozier, Ellis County Tax Assessor / Collector has proposed:** The revised tax collection fee agreement included an increase in the collection fee from \$1.00 per parcel to \$1.25. Commissioner Howell moved to approve the Ellis County Tax Assessor / Collector revised fee schedule. Commissioner Johnston seconded. Proposal passed unanimously.

VII. 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 these, 6 were Grass fires, 2 fires, other, 2 power line down, 1 vehicle fire, 2 smoke scares, 3 crop fires, 2 bldg. fires, 1 EMS assist, and 1 passenger vehicle fire. Chief also reported that Estes Electric is upgrading the lighting fixtures and charging circuitry of the station. At the District's next meeting, Chief will have a final invoice and budget reconciliation for the Board's approval.
- 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 67 runs and of those 21 were EMS with 27% in Southwest, 18% in Southeast, 1% in Northwest and 52% in Northeast.
- **ISO review of the district** – Chief Escamilla reported that the review is still on temporary hold awaiting water distribution data from the District's community water corporations.
- 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, October 10, 2022 at 6:30 PM.

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

IX. Adjourn: Commissioner Howell moved to adjourn, Commissioner McCormack seconded, motion passed unanimously. Meeting adjourned at 7:19 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
September 30, 2022