

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

DATE & PLACE                                                                  November 14, 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  
Randy Johnston, Ass't Sec'y/Treas.

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 all Commissioners present and then confirmed that notices were legally posted pursuant to the Open Meetings Act § 551. Chief Jake Escamilla led the invocation.

**II. Approve the minutes of the Monday, October 10, 2022 regular meeting:** Commissioner James Malone moved to approve the October 10, 2022 regular meeting minutes, as written, Commissioner Randy Johnston seconded and the motion carried unanimously.

### **III. Financial Matters**

**A. Review the financial report from the Treasurer for October 2022:** Commissioner Bill Howell, Treasurer, gave the October 2022 Treasurer's Report. He stated the balance of the capital account as of 10/31/22 was \$491,332.91 and the checking balance was \$177,569.56. The October bills were \$210,599.96 (\$41,878.64 Payroll Expenses, \$156,845.50 for EC ESD#6 and \$11,875.82 for ESD6 VFD.) The Forreston VFD October 2022 receipts were \$1,545.01. 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 Johnston moved to approve the payment of the October 2022 bills as presented. Commissioner Malone seconded, motion carried unanimously.

**C. Review and approve the 3<sup>rd</sup> Quarter 2022 Investment Report:** Commissioner Rick Beer moved to approve the 3<sup>rd</sup> Quarter 2022 Investment report. Commissioner Johnston seconded. Motion carried unanimously.

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

**V. Administrative Matters**

- A. Consider an offer from Blooming Grove VFD to purchase one of the District's Base Radio System VHF Repeaters:** Chief Escamilla reported that Blooming Grove VFD made an offer of \$300.00 to purchase one Repeater. In accordance with resolution authorizing sale of surplus property, dated February 14, 2022, Commissioner McCormack moved to authorize selling one Repeater for \$300.00 to the Blooming Grove VFD. Commissioner Malone seconded. Motion carried unanimously.
- B. Review plans for commissioners and chiefs to attend the annual SAFE-D Conference in Round Rock, Texas February 2-4, 2022:** Commissioner McCormack and others discussed plans to attend the Safe-D Conference.
- C. Consider the purchase of a squad car from the City of Ferris, Texas:** Chief Escamilla gave the commissioners pictures of the squad car and said the asking price is \$3,000.00. After some discussion, Commissioner Johnston moved to approve the purchase of the 2013 Chevrolet Tahoe. Commissioner Malone seconded and motion carried unanimously.

**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 October, they had 25 runs, of which 5 were EMS assist, 4 dispatched & cancelled en route, 3 motor vehicle accidents, 5 motor vehicle accidents w/injuries, 4 grass fires, 1 trash fire, 1 building fire, 1 mobile home fire, and 1 misc. other.  
Chief Curry reported that the Christmas Party will be at the Stagecoach Church on December 3<sup>rd</sup>, at 6:30 pm.
- Chief said that the rehabilitation inspection of Engine 2881 is scheduled for February 2023.
  - Forreton VFD rescue grant will be completed by the deadline for reimbursement.
  - FY 2022-23 Forreton VFD budget Line-item transfer- 873.120 account  
Battery Operated Extrication tool - \$13,000 from February to January  
Stabilizer Jacks - \$3500 from May to January
- 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 75 calls, of which 42 were EMS, and 33 fire related and in these sections:

NE=51%, NW=1%, SE=15%, & SW=32%. Chief Escamilla said that David Hubbard of VFIS Insurance Co. will be coming to a meeting soon.

- **ISO review of the district** – Chief Escamilla reported that the water company specs arrived and Jeff Edwards said it looks okay and he will contact Chief later this week or next.

**D. 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, December 12, 2022, at 6:30 PM.

**VII. Comments from Commissioners on future District-related administrative or operational issues:** Treasurer, Commissioner Howell, reported a donation of \$500.00 from John Kiser and also commented that the ESD6 Burn Ban Sign needs moved to a higher spot and on both sides of the sign.

**VIII. Adjourn:** Commissioner Malone moved to adjourn, Commissioner McCormack seconded, motion passed unanimously. Meeting adjourned at 8:05 PM.



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Chuck McCormack, President  
ECESD #6 Board of Commissioner  
November 30, 2022