

V. Administrative Matters

- A. Review plans for commissioners and chiefs to attend the annual SAFE-D Conference in Round rock, Texas February 2-4, 2023:** Commissioner McCormack took a roll call of the commissioners and chiefs and determined that commissioners McCormack, Malone, Beer and Chief Escamilla were attending. McCormack said that he would register for the entire group.
- B. Update on the purchase of a squad car from the City of Ferris, Texas:** Chief Escamilla reported that the squad car purchase was completed and the squad car is now in service.

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 9 runs, of which 3 were EMS assist, 3 dispatched & cancelled enroute, 3 motor vehicle accidents w/injuries.
- **Status of Forreton Rescue Grant:** Forreton VFD rescue grant for extrication tools will be completed by the deadline of April 12, 2023
 - **FY 2022-23 Forreton VFD budget Line-item transfer:** No action was required since the transfer in question was in the same budget category.
 - **Status of procuring emergency electrical generators for Forreton VFD and ECESD6 VFD:** Commissioner Howell moved to authorize Chief Curry to proceed with requests for proposal for two electrical generators, Commissioner Malone seconded, motion carried unanimously.
- 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 September, they had 53 calls, of which 33 were EMS, and 20 were fire related.
- **ISO review of the district** – Chief Escamilla reported that he is still waiting for Jeff Edwards to give us guidance on the rural water systems specifications that the district lacks for the ISO review.
 - **Consider revising the ECESD#6 Standard Operating Guidelines "Expense Reimbursement Request Form: for format and clarity:** Commissioner Johnston moved to approve the SOG-7 revision and Commissioner Malone seconded, motion passed unanimously.

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, January 16, 2023, at 6:30 PM.

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

issues: Commissioner McCormack announced that Commissioner Randy Johnston is stepping down as commissioner. Commissioner Johnston expressed his regrets that he is leaving. Randy told all present how much he enjoyed serving with this board of commissioners, chiefs and fire-rescue personnel. Commissioner McCormack reminded Commissioner Johnston that he is always welcome to attend our monthly meetings whenever he can.

VIII. Adjourn: Commissioner Malone moved to adjourn, Commissioner Johnston seconded, motion passed unanimously. Meeting adjourned at 7:49 PM.



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