

MINUTES OF REGULAR MEETING

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

DATE & PLACE February 13, 2023, 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

Two 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 four (4) Commissioners present 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, January 16, 2023 regular meeting: Commissioner James Malone moved to approve the January 16, 2022 regular meeting minutes, as written. Commissioner Rick Beer seconded and the motion carried unanimously.

III. Financial Matters

A. Mr. Richard Fletcher of HdL Companies will make a presentation to the board regarding potential sales tax and future budgeting: Mr. Fletcher gave an overview of the sales and use tax law and discussed different techniques to estimate the potential of non-residents of the District to help fund its operation.

B. Review the financial report from the Treasurer for January 2023: Commissioner Bill Howell, Treasurer, gave the January 2023 Treasurer's Report. He stated the balance of the capital account as of 1/31/23 was \$1,052,884.85 and the checking balance was \$162,811.90. The January bills were \$180,090.28 (\$41,778.03 Payroll Expenses, \$127,117.50 for EC ESD#6 and \$11,194.75 for ESD6 VFD.) The Forreston VFD January 2023 receipts were \$5,159.30. 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.

C. Receive and approve payment of the ECESD#6 bills: Commissioner James Malone moved to approve the payment of the January 2023 bills as presented. Commissioner Rick Beer seconded, the motion carried unanimously.

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

V. Administrative Matters

Consider executing a resolution to dispose of salvage property of the Ellis County ESD No. 6 VFD: A resolution was adopted and signed at the meeting to dispose of outdated and unserviceable personal protection equipment including PPE suits, helmets, SCBA bottles and related equipment.

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 January 2023, they had 18 runs, of which 6 were EMS assist, 5 grass fires, 1 building fire, 2 dispatched & cancelled enroute, 2 motor vehicle accidents with no/injuries, and 2 motor vehicle/with injuries. Chief Curry reported they delivered engine 2881 to Metro Fire for service and he will give report of repair costs when they receive estimate. He also reported that they will be doing 1099's for their firefighters who earned more than \$600.00 in incentives for 2022. Chief Curry also reported the generator installation is scheduled to begin at ESDVFD Station 1 on 2/16/23 and then install at the Forreton station after Station 1.
- 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 January 2023, they had 81 calls, of which 51 were EMS, and 30 were fire related.
- **ISO review of the district** – Chief Escamilla reported no update available at this time however, he did call and leave a message with Jeff.
- 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, March 13, 2023, at 6:30 PM.

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

VIII. Adjourn: Commissioner Malone moved to adjourn, Commissioner Beer seconded, motion passed unanimously. Meeting adjourned at 8:45 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
February 28, 2023