

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

**DATE & PLACE** April 10, 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, Forreton 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 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, March 13, 2023 regular meeting:** Commissioner James Malone moved to approve the March 13, 2023 regular meeting minutes, as written. Commissioner Rick Beer seconded, the motion carried unanimously.

### **III. Financial Matters**

- A. Review the financial report from the Treasurer for February 2023:**  
Commissioner Bill Howell, Treasurer, gave the March 2023 Treasurer's Report. He stated the balance of the capital account as of 3/31/23 was \$999,223.11 and the checking balance was \$245,198.43. The March bills were \$164,745.44 (\$41,903.94 Payroll Expenses, \$105,081.99 for EC ESD#6 and \$17,759.51 for ESD6 VFD.) The Forreton VFD March 2023 receipts were \$8,548.79. 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 James Malone moved to approve the payment of the March 2023 bills as presented. Commissioner Rick Beer seconded, the motion carried unanimously.
- C. Review and approve quarterly investment report for the 1<sup>st</sup> Quarter 2023:**  
Commissioner Malone moved to approve the 1<sup>st</sup> Quarter 2023 Investment Report. Commissioner McCormack seconded. Motion carried unanimously.

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

**V. Administrative Matters**

**A. Website hosting renewal with GoDaddy (Action may be required):**

Commissioner McCormack reported to the board that the District's web hosting and email services were renewed with GoDaddy with the added feature of website security to provide malware detection and removal in addition to content backup.

**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 March 2023, they had 26 runs, of which 9 were EMS assist, 1 grass fire, 2 building fires, 1 rubbish/trash fire, 4 dispatched & cancelled enroute, 2 motor vehicle accidents with no/injuries, 3 motor vehicle accidents/with injuries, 1 passenger vehicle fire, 1 smoke or odor removal, 1 unintentional alarm, and 1 no incident found on arrival,

**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 March 2023, they had 75 calls, of which 39 were EMS, and 36 were fire related. (NE-44%, NW-5%, SE-16% & SW-35%) The new generator has been installed at the ESD#6 Station 1. Chief spoke to AT&T about fiber optic internet service provider (ISP) at Station 2 and he'll soon be meeting with a representative.

- **ISO review of the district** – Chief Escamilla reported that he talked with ISO's Jeff Edwards, who is working on scheduling our district's review.

**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, May 15, 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 7:35 PM.



Chuck McCormack, President  
ECESD #6 Board of Commissioners  
April 30, 2023