

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

DATE & PLACE May 15, 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

One guest was 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 Wes Curry led the invocation.
- II. Approve the minutes of the Monday, April 13, 2023 regular meeting:** Commissioner James Malone moved to approve the April 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 April 2023:** Commissioner Bill Howell, Treasurer, gave the April 2023 Treasurer’s Report. He stated the balance of the capital account as of 4/30/23 was \$860,089.58 and the checking balance was \$235,827.64. The April bills were \$59,173.13 (\$43,816.31 Payroll Expenses, \$5,002.72 for EC ESD#6 and \$10,354.10 for ESD6 VFD.) The Forreston VFD April 2023 receipts were \$6,603.74. 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 April 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**

- A. Consider adopting a resolution to declare obsolete fire hose salvage property.**
(Action required): Chief Escamilla reported that several obsolete and damaged fire hoses met the criteria of salvage property with little to no monetary value. Commissioner Beer moved to execute the written salvage property resolution. Commissioner Malone seconded and it was approved unanimously.

VI. Operational Matters

- A. Receive Chief Wes Curry's Forrester 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 April 2023, they had 18 runs, of which 2 were EMS assist, 1 building fire, 2 rubbish/trash fires, 1 dispatched & cancelled enroute, 7 motor vehicle accidents with no/injuries, 3 motor vehicle accidents/with injuries, 1 passenger vehicle fire, and 1 rescue or EMS standby Chief Curry reported they had received all of their grant items.
- 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 April 2023, they had 69 calls, of which 37 were EMS, and 32 were fire related. Chief spoke to AT&T about fiber optic internet service provider (ISP) at Station 2, however, it is still not available at a reasonable monthly price. He will explore other options with AT&T.
- **ISO review of the district** – Chief Escamilla reported that all hydrants are now listed with their coordinates.
- 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, June 12, 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 6:59 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
May 31, 2023