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

DATE & PLACE June 12, 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

Four 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, May 15, 2023 regular meeting: Commissioner James Malone moved to approve the May 15, 2023 regular meeting minutes, as written. Commissioner Bill Howell seconded, the motion carried unanimously.

III. Financial Matters

- A. Review the financial report from the Treasurer for May 2023: Commissioner Bill Howell, Treasurer, gave the May 2023 Treasurer's Report. He stated the balance of the capital account as of 5/31/23 was \$817,745.78 and the checking balance was \$262,032.99. The May bills were \$59,290.84 (\$44,908.86 Payroll Expenses, \$9,466.66 for EC ESD#6 and \$4,915.32 for ESD6 VFD.) The Forreston VFD May 2023 receipts were \$26,722.20. 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 May 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. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorize payment of tax process publications, and take any related action: Commissioner Chuck McCormack moved to adopt the tax and budget planning calendar for 2023, authorize payment of tax process publications, and take any related action. Commissioner James Malone seconded. Motion carried unanimously.
- **B.** Discuss and consider District website status, accessibility, and posting requirements and take any related action: Commissioner McCormack moved that the District continue to use GoDaddy for the ECESD#6 website hosting and to add their website security plan. Commissioner Malone seconded. Motion carried unanimously.
- C. Consider scheduling a budget workshop/meeting: Commissioner Howell moved to incorporate a budget workshop into the next regular month's meeting. Commissioner Malone seconded and the motion carried unanimously.

VI. Operational Matters

- A. Receive Chief Wes Curry's Forreston 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 May 2023, they had 11 runs, of which 5 were EMS assist, 1 building fire, 1 dispatched & cancelled enroute, 1 motor vehicle accident/with no injuries, 1 motor vehicle accident/with injuries, 1 passenger vehicle fire, and 1 power line down. Chief Curry reported they had received their grant funds, have new members, and everything is going great!
- **B.** Receive report from Chief Jak including the following: Chief Escamilla reported for the month of May 2023, they had 79 calls, of which 45 were EMS, and 34 were fire related. 42% in NE, 8% in NW, 17% in SE, and 33% in SW.
 - **ISO review of the district** Chief Escamilla reported that new streets and hydrants have been put in and will need to be listed with their coordinates.
- C. Set the date and time for the n e Escamilla on ESD#6 VFD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership ext ECESD#6 regular meeting. Without objection, Commissioner McCormack set the date for the District's next regular meeting to Monday, July 10, 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 7:21 PM.

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