


- 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 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 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 ne 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