

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

DATE & PLACE: December 11, 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  
Rick Beer, Secretary  
Bill Howell, Treasurer  
Dale Walling, Ass't Sec'y/Treas.

CHIEFS PRESENT: Ass't Chief Justin Tyner, ESD 6  
Chief Wes Curry, FVFD

Three 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 present and stated that proper notifications were legally posted on the District's website, and at the meeting location pursuant to the Open Meetings Act § 551. Chief Curry led the invocation.

**II. Approve the minutes of the November 11, 2023 regular meeting:** Commissioner James Malone moved to approve the November 11, 2023 regular meeting minutes as written. Commissioner Rick Beer seconded and the motion carried unanimously.

### III. Financial Matters

**A. Review the financial report from the Treasurer for November 2023:** Commissioner Bill Howell, gave the November 2023 Treasurer's report. He stated the balance of the capital account as of 11/30/23 was \$372,517.41 and the checking balance was \$291,508.88. The November bills were \$54,005.80 (\$41,135.10 Payroll Expenses, \$6,571.63 other, for EC ESD#6 and \$6,299.07 for ESD6 VFD.) The Forrester VFD November 2023 receipts were \$4,593.09. 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 November 2023 bills:** Commissioner James Malone moved to approve the payment of the November 2023 bills as presented. Commissioner Rick Beer seconded, the motion carried unanimously.

**C. Status of Transferring District funds to its TexPool account:** Commissioner Malone moved to postpone the transfer of District Funds into the TexPool account until convening the January 2024 meeting.

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

## V. Administrative Matters

- A. **Authorize the funding of ESD6 commissioners and fire chiefs to attend the annual State Association of Fire and Emergency Districts (SAFE-D) Conference to be held in Irving, Texas February 22-24, 2024 including their registration fee, travel, room and board expenses.** Commissioner Bill Howell moved and Commissioner Rick Beer seconded to approve the expenditure. Motion carried unanimously.
- B. **Engage an auditor for FY 2023.** Commissioner Howell moved to keep YWRD and Commissioner Dale Walling seconded. Motion carried unanimously.
- C. **Consider commissioners terms expiring at year end – and let the court know that commissioners want to be reappointed:** Both Commissioners Rick Beer and James Malone have communicated to the Court that they will serve for another two-year term.
- D. **Status of filing the annual Texas Department of Emergency Management (TDEM) report:** Commissioner McCormack stated the report has been completed and filed.
- E. **Status of publishing the street address of the District’s administrative office in the local newspaper during the month of January.** Commissioner McCormack reported that the annual ECESD#6 address posting has been completed timely.

## VI. Operational Matters:

- A. **Receive Chief Wes Curry’s Forreston VFD monthly report regarding operations, response times, call volume, training, management activities and membership including the following. (Some items could require action)** Chief Curry reported for the month of November 2023, they had 18 runs, of which 8 were EMS assists, 1 good intent call, 1 grass fire, 1 building fire, 1 fire other, 2 motor vehicle accident/no injuries, 1 Lock-out, 1 trash rubbish fire, 1 alarm system activation-no fire, and 1 dispatched/cancelled en route. Chief Curry stated that it has been a little slow and they have had some new applicants.
- 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:** Assistant Chief Tyner reported for the month of November 2023, they had 67 calls, of which 42 were EMS assist and 25 were fires. NE= 49%, NW= 3%, SE= 6%, and SW= 42%.
  - **ISO review of the district – Chief’s report to commissioners:** No word or updates.
- 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, January 15, 2024, at 6:30 PM.

## VII. Comments from Commissioners on future District-related administrative or operational issues. (No action may be taken.) Business items resulting from comments by Commissioners may become agenda items for the next regular meeting of the ECESD#6.

Commissioner Malone asked commissioners to think about putting money in a separate reserve account for capital improvement expenditures.

## VIII. Adjourn:

Commissioner Malone moved to adjourn. Commissioner McCormack seconded, motion passed unanimously. Meeting adjourned at 7:20 PM.



Chuck McCormack, President  
ECESD #6 Board of Commission  
December 31, 2023