

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

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code Chapter 775, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Ellis County Emergency Services District No. 6, to be held at the **ESD#6 VFD BUILDING LOCATED AT 1816 FM 66, ONE MILE WEST OF I-35E**, Waxahachie, Texas, at 6:30 p.m. on Monday, October 14, 2024,

The following agenda items will be discussed, considered, and action taken as appropriate:

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation

II. Approve the minutes of the two September 2024 meetings. (Action required)

III. Financial Matters

- A. Review the financial report from the Treasurer for September 2024. (Action required)**
- B. Consider transferring funds to / from the district's bank account to / from its TexPool account.**
- C. Receive and approve payment of the ECESD#6 September 2024 bills. (Action required)**
- D. Review and approve quarterly investment report for the 3rd Quarter 2024.**

IV. Public Comments

Any individual may address the Emergency Services District Board of Commissioners on relevant issues affecting the District that are either on the current agenda and/or are not a current agenda item, after completing the proper form, for not more than 3 minutes per agenda item or 3 minutes on any items not on the current agenda. Any comment from a member of the public requiring deliberation or decision on an issue not on the current agenda will be addressed by the District's Board only as authorized by Section 551.042 of the Government Code. **The Secretary must receive the completed request 10 minutes prior to the beginning of the Regularly Scheduled Meeting.**

V. Administrative Matters

- A. Create a Station 2 Redevelopment Committee composed of two commissioners and Chief Escamilla; assign duties to the Committee.**
- B. Decide which method of project delivery, as set forth in Government Code Chapter 2269, the District will employ for the Station 2 project.**
- C. Authorize District's general counsel to prepare an RFQ (Request for Qualifications) seeking owner representative qualifications for the Station 2 redevelopment project.**
- D. Review conceptual materials of the Station 2 redevelopment project.**

- E. Consider setting a maximum budget for the Station 2 project.**
- F. Consider engagement of an auditor to perform Fiscal Year 2025 audit.**
- G. Consider acting on commissioner training for 2025, including attendance at the Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference February 6-8, 2025, at Kalahari Resort in Round Rock, Texas.**

VI. Operational Matters

- A. Receive Chief Wes Curry's Forreston VFD monthly report regarding operations, response times, call volume, training, management activities and membership. (Some items may require action):**
- 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. (Some items may require action)**
 - ISO review of the district – Chief's report to commissioners**
 - Report on the status of the repair and renovation of Engine 2983.**
- C. Set the date and time for the next ECESD#6 regular meeting.**

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 ECESD#6.

VIII. Adjourn



Chuck McCormack, President
ECESD #6 Board of Commissioners
October 11, 2024

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change. Ellis County Emergency Services District No. 6 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Carol Bigler, Admin. Ass't for the Ellis County Emergency Services District No. 6 at (972)-938-3262 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Ellis County Emergency Services District #6 Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.