

**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, November 11, 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 October 14, 2024 regular meeting. (Action required)**
- III. 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.**

IV. Administrative Matters

- A. Mr. Tom Manning will discuss strategic planning for the District.**
- B. Conference call with Mr. Blaine Whaley of Clicktunity, LLC to discuss his company taking over the District's website and email services.**
- C. Open Submittal of Qualifications (SOQ's) seeking an Owner's Representative to provide professional and technical oversight in the planning, design, and construction of the redevelopment and/or remodeling of Station No. 2.**
- D. Discuss and take action on ranking RFQ submittals and determine top-ranked submission.**
- E. Discuss next steps following determination of top ranked submittal.**

V. Financial Matters

- A. Review the financial report from the Treasurer for October 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 October 2024 bills. (Action required)**

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 after his recent meeting with Mr. Jeff Edwards of ISO,**
 - **Status of Engine 2983 repair**
- C. Discuss and consider Commissioners' terms of office expiring at years end**
- D. Discuss who will be attending the SAFE-D Conference February 6-8, 2024 in New Braunfels, Texas and consider early registration incentive.**
- E. 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
November 8, 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.