

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

DATE & PLACE September 9, 2019, Ellis County ESD#6 Fire Station No. 1
1816 FM 66, Waxahachie, Texas
6:30 PM

MEMBERS PRESENT Chuck McCormack
Randy Johnston
Bill Howell

CHIEFS PRESENT Chief Jake Escamilla
Chief Wes Curry

Seven guests were present

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation: Chuck McCormack, President, called the meeting to order and declared a quorum with Commissioners Malone and Johnston present while Commissioners Hamilton and Malone were absent. Chief Wes Curry led the invocation

II. Approve the minutes of the August 12, 2019 regular meeting and the August 26, 2019 First Public Hearing meeting: The minutes of these meetings were reviewed and approved by acclamation.

III. Financial

A. Receive and approve payment of ECESD#6 bills and review the financial report from the Treasurer. Commissioner Bill Howell gave the August 2019 treasurer's report. He stated the balance of the capital account as of 8/31/19 was \$1,042,251.62, the checking balance was \$20,235.82 and the two certificates of deposit totaled \$54,185.05. The August 2019 bills were \$35,053.52 (\$28,466.43 for EC ESD#6 and \$6,587.09 for ESD#6 VFD). The August 2019 Forrester VFD receipts were in the amount of \$12,509.38. 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. Commissioner Randy Johnston moved to approve the payment of the August 2019 ECESD#6 bills. Commissioner Bill Howell seconded. Motion carried

B. Consider taking action regarding 2019-20 budget: The commissioners and Chief Escamilla worked on finalizing the budget.

C. Announce the date, time and place of the meeting to vote on the tax rate proposed tax rate: The date of the meeting to Adopt our FY2019-20 Budget and Adopt the Tax Rate will be Monday, September 16, 2019, 6:30 pm at 1816 FM 66, Waxahachie, TX.

IV. Public Comments

There were no comments from the public.

V. Administrative Matters

A. Consider a long-term strategy to better deploy district assets to accommodate the needs of a rapidly increasing population within our geographic area.

No action was taken.

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. Chief Curry reported 20 calls for the month of August with 8 of those being EMS.

- **Board will review and consider awarding bids on the paving and drainage improvements at the Forreston station:** Chief Curry reported the paving was done and it looks good.

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: Chief Escamilla reported 58 calls for the month of August, 62% of these runs were EMS.

- **Report on the progress of the currently ongoing ISO review of the district:** Chief Escamilla reported that after the budget is all completed they will work on completing what needs to be done for ISO review.
- **Update on status of Drop Box procedure:** Chief reported that his department personnel are continuing to work on this.

C. Set the date and time for the ECESD#6 next regular meeting: The date and time for the ECESD#6 next regular meeting was set for Monday, October 14, 2019 at 6:30 PM at our regular meeting place, Station 1 at 1816 FM 66, Waxahachie, Texas.

VII. Commissioner Comments

A. Comments from Commissioners on future District-related administrative or operational issues

Commissioner Howell said he appreciated all the work the Chiefs did on the new budget.

VIII. Adjourn

Commissioner Chuck McCormack moved to adjourn. Meeting adjourned by acclamation at 7:31 PM.



Chuck McCormack
ECESD #6 Board of Commissioners
September 30, 2019

**MINUTES OF SECOND PUBLIC HEARING ON TAX INCREASE
ELLIS COUNTY EMERGENCY SERVICE DISTRICT #6**


DATE & PLACE September 9, 2019, ESD#6 VFD Fire Station,
1816 FM 66, Waxahachie, Texas 75167

MEMBERS PRESENT Chuck McCormack
Randy Johnston
Bill Howell

FIRE CHIEFS PRESENT Chief Jake Escamilla
Wes Curry, Chief - Forreston VFD

Five guests were present.

- I. Call to order, Roll Call, Certification of a Quorum, and Invocation for the Second Public Hearing**
Commissioner Chuck McCormack, President, noted there was a quorum present with Commissioners Malone and Hamilton absent. Chief Jake Escamilla gave the invocation.
Commissioner McCormack then called the meeting to order at 6:00 p.m. and stated that this is a meeting to conduct the Second Public Hearing on the ECESD#6 FY 2019-2020 Proposed Budget and tax rate.
As was published timely in the paper, the proposed tax rate is \$.0747 per \$100.00 of assessed value.
- A. Consider taking action regarding FY2019-20 budget:** Commissioners and Chiefs worked together to finalize the budget.
- B. Conduct a public hearing on the proposal to increase property taxes.** No EC ESD#6 constituents commented to the commissioners.
- C. Set and announce the date, time, and place of the meeting to vote on the tax rate:** The date of the Meeting to Adopt our FY2019-20 Budget and Adopt the Tax Rate will be Monday, September 16, 2019, 6:30 pm at 1816 FM 66, Waxahachie, TX.
- II. Adjourn**
With no further questions or comments, Commissioner Bill Howell moved to adjourn at 6:30 pm.
Commissioner Randy Johnston seconded; motion carried.



Chuck McCormack, President
ECESD #6 Board of Commissioners
September 30, 2019