

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

DATE & PLACE December 9, 2019, Ellis County ESD#6 Fire Station No. 2
306 Industrial Drive, Waxahachie, Texas
6:30 PM

MEMBERS PRESENT Chuck McCormack
James Malone
Randy Johnston
Bill Howell

CHIEFS PRESENT Chief Jake Escamilla
Chief Wes Curry

Five guests were present

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation: Commissioner Chuck McCormack, President, called the meeting to order and declared a quorum present with only Commissioner Tommy Hamilton absent. Chief Jake Escamilla led the invocation. Jerry Bradshaw, a visitor, introduced himself.

II. Approve the minutes of the November 12, 2019 regular meeting: The minutes of the meeting were reviewed with no corrections and approved by unanimous consent.

III. Financial

Receive and approve payment of ECESD#6 bills and review the financial report from the Treasurer: Commissioner Bill Howell gave the November 2019 treasurer's report. He stated the balance of the capital account as of 11/30/19 was \$813,907.66 and the checking balance was \$15,733.48. The November 2019 bills were \$28,159.52 (\$23,095.67 for EC ESD#6 and \$5,063.85 for ESD#6 VFD). The November 2019 Forrester VFD receipts were in the amount of \$2,846.08. 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 Bill Howell moved to approve the payment of the November 2019 ECESD#6 bills, Commissioner James Malone seconded. Motion carried

IV. Public Comments

There were no comments from the public.

V. Administrative Matters

Commissioners consider and possibly adopt a policy setting forth guidelines and requirements for certain officers of the District's Board to sign checks on behalf of the District, prior to approval by the District's Board: The commissioners reviewed the resolution prepared by the District's legal counsel and approved its adoption by unanimous consent. The board executed the Certificate for Resolution; it was notarized and is attached to the minutes of this meeting.

VI. Operational Matters


- A. **Receive Chief Wes Curry's Forrester VFD monthly report regarding emergency operations, response times, call volume, training, management activities and membership.** Chief Curry reported it was a slow month with 12 runs and 10 of those EMS.
- 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 66 calls for the month of November, 41 of these runs were EMS.
- **Report on the progress of the currently ongoing ISO review of the district:** Chief Escamilla reported he spoke with Mr. Jeff Edwards of ISO who estimates that the district could possibly attain a final ISO rating as low as an 8 or even a 7 after final review.
 - **Update on status of Drop Box procedure:** Chief reported progress to archive the District's important documents on this software.
 - **Update on Station 1 planned addition for 24 hr. shifts:** Chief Escamilla reported that renovations might be completed by the middle of January 2020.
 - **Discuss New County Radio System and cost to ESD6:** Chief Escamilla is in the process of researching and gathering information to report to the board.
- 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, January 13, 2020 at 6:30 PM at the ESD6 Station #1 at 1816 FM 66, Waxahachie, Texas.

VII. Commissioner Comments

Comments from Commissioners on future District-related administrative or operational issues:
No comments.

VIII. Adjourn

Commissioner James Malone moved to adjourn. Commissioner Randy Johnston seconded. Meeting adjourned by acclamation at 7:40 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
December 31, 2019