

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

**DATE & PLACE**                      March 9, 2020, Ellis County ESD#6 Fire Station No. 1  
1816 FM 66, Waxahachie, Texas  
6:30 PM

**MEMBERS PRESENT**                Chuck McCormack, President  
James Malone, Vice President  
Bill Howell, Secretary/Asst. Treasurer

**CHIEFS PRESENT**                 Chief Jake Escamilla  
Chief Wes Curry

Two 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, Treasurer, absent. Chief Jake Escamilla led the invocation.
- II. **Approve the minutes of the February 10, 2020 regular meeting:** The minutes of the meeting were reviewed and approved, without objection, to be recorded as written.
- III. **Financial**
  - A. **Receive and approve payment of ECESD#6 bills and review the financial report from the Treasurer:** Commissioner Bill Howell gave the February 2020 treasurer's report. He stated the balance of the capital account as of 2/29/20 was \$1,386,594.32 and the checking balance was \$101,499.59. The February 2020 bills were \$20,803.40 (\$6,632.65 for EC ESD#6 and \$14,170.75 for ESD#6 VFD). The February 2020 Forrester VFD receipts were in the amount of \$15,458.83. 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 James Malone moved to approve the payment of the February 2020 ECESD#6 bills as presented, Commissioner Howell seconded. Motion carried by unanimous consent.
- IV. **Public Comments:** There were no comments from the public.
- V. **Administrative Matters**
  - A. **Update on getting a full staff of five commissioners:** Ellis County Commissioners Court is actively searching for a new commissioner and recommended that any interested party contact the Ellis County Fire Marshal.
  - B. **Update on creating an Internet website for Ellis County ESD6:** Commissioner McCormack and Chief Escamilla have been working on it.

## VI. Operational Matters

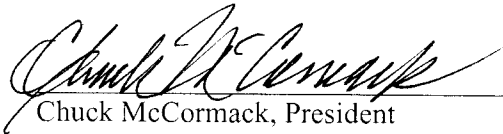
- A. **Receive Chief Wes Curry's Forreston VFD monthly report regarding emergency operations, response times, call volume, training, management activities and membership.** Chief Curry reported 17 total calls with 7 of them EMS. They had an auto extrication training in Italy.
- B. **Receive report from 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 67 runs for the month with 57 of these being EMS related.
- **Report on the progress of the currently ongoing ISO review of the district:** Chief Escamilla reported that the review is ongoing. He mentioned how well the five-inch 3-way worked on their truck. Commissioner Malone moved to purchase one for Forreston's truck also; since it makes such a big difference on fires. Motion carried unanimously.
  - **Update on status of Drop Box procedure:** Commissioner Howell moved to abandon the Drop Box. Commissioner Chuck McCormack seconded and motion carried unanimously.
  - **Update on Station 1 renovations to accommodate 24 hr. shifts:** Chief Escamilla reported that all is going well. Still needs some more outside lighting.
- 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, April 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. Meeting adjourned, without objection, at 7:55 PM.



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Chuck McCormack, President  
ECESD #6 Board of Commissioners  
March 31, 2020