

MINUTES OF REGULAR MEETING

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

DATE & PLACE October 12, 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
Rick Beer, Secretary
Bill Howell – Ass’t Treasurer

CHIEFS PRESENT Chief Jake Escamilla
Chief Wes Curry - FVFD

Four guests were present.

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation:** Commissioner Chuck McCormack, President, called the meeting to order at 6:33 p.m. and declared a quorum present with only Commissioner Tommy Hamilton, Treasurer, absent. Chief Wes Curry led the invocation.
- II. Approve the minutes of the September 14, 2020 regular meeting:** Commissioner James Malone moved to approve the September 14, 2020 regular meeting. Commissioner Bill Howell seconded. Motion carried unanimously.

III. Financial Matters

- A. Receive and approve payment of ECESD#6 bills and review the financial reports:** Bill Howell, Treasurer, gave the September 2020 treasurer’s report. He stated the balance of the capital account as of 9/30/20 was \$1,154,846.35 and the checking balance was \$29,987.21. The September 2020 bills were \$73,777.13 (\$14,266.55 for EC ESD#6 and \$59,510.58 for ESD#6 VFD). The September 2020 Forrester VFD receipts were in the amount of \$11,195.77. 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.
- B. Receive and approve payment of ECESD#6 bills:**
Commissioner James Malone moved to approve the payment of the September 2020 ECESD#6 bills as presented. Commissioner Rick Beer seconded. Motion carried unanimously.

IV. Public Comments: There were no comments from the public.

V. Administrative Matters

- A. Review and approve contract regarding Phase II paving at ESD#6 VFD Station #1:**
Commissioner McCormack moved to accept Phase II paving bid \$37,786.00 from JK Excavation as proposed. Commissioner James Malone seconded and the motion passed unanimously. This pricing does not including \$3,700 for Entry Expansion.

- B. Consider and discuss annual audit format for the district:** Commissioner McCormack reported that he is conferring with the commissioners of other districts and a couple of public entity accountants about the format of our audit and he asked the board to defer any action until we do more research on the subject.

VI. Operational Matters

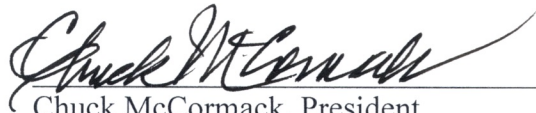
- A. Receive Chief Wes Curry's Forreton VFD monthly report regarding emergency operations, response times, call volume, training, management activities and membership.** Chief Wes Curry reported 10 total calls with 1 being an EMS assist.
- B. Receive report from Chief Jake Escamilla on ESD#6 VFD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership:** Chief Escamilla reported 79 calls for the month with 60 of these being EMS related.
- **Report on the progress of the currently ongoing ISO review of the district:** Chief Escamilla reported that the location of all hydrants was sent. ISO is processing our review.
 - **Update on P-25 Public Safety Radio conversion process:** Chief reported that the City of Waxahachie has purchased their radios. Commissioner Howell suggested that the District wait on purchasing the updated radio system until the network towers are nearing completion and about to come online. No action was taken.
 - **Update on acquisition of a 2.5-ton military truck now available through a grant by the Texas Forest Service:** Commissioner Bill Howell moved to proceed in the acquisition process of the 2.5-ton military truck through a Texas Forest Service grant. Commissioner Malone seconded. Motion carried unanimously.
- 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, November 16, 2020 at 6:30 PM at the ESD6 Station #1 at 1816 FM 66, Waxahachie, Texas. (This date is the third Monday of the month.)

VII. Commissioner Comments

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

VIII. Adjourn

Commissioner Chuck McCormack moved to adjourn. Commissioner Bill Howell seconded. Meeting adjourned, without objection, at 7:41 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioner
October 31, 2020