

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

DATE & PLACE November 16, 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

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 6:35 p.m. and declared a quorum present with Commissioner Tommy Hamilton, Treasurer, and Commissioner Bill Howell, Ass't. Treasurer, absent. Chief Wes Curry led the invocation.

II. Approve the minutes of the October 12, 2020 regular meeting: Commissioner James Malone moved to approve the October 12, 2020 regular meeting minutes. Commissioner Rick Beer seconded. Motion carried unanimously.

III. Financial Matters

A. Receive and approve payment of ECESD#6 bills and review the financial reports: Carol Bigler, Admin. Ass't., gave the October 2020 treasurer's report. She stated the balance of the capital account as of 10/31/20 was \$894,690.33 and the checking balance was \$45,197.99. The October 2020 bills were \$217,989.14 (\$204,714.51 for EC ESD#6 and \$13,274.63 for ESD#6 VFD). The October 2020 Forrester VFD receipts were in the amount of \$22,953.00. 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 October 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: Chief Escamilla reported that all the paving had been completed except for backfilling along Dyess Road and at the entrance to FM66. Commissioner McCormack suggested, and the Chief agreed, to assure the backfilling was completed before final payment was made.

- B. Consider and discuss annual audit format for the district:** Commissioner McCormack reported that he is conferring with Danny Strunc at Yeldell, Wilson, Wood & Reeve, PC, the commissioners of other districts, and 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. No action was taken.

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 11 total calls with 2 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 66 calls for the month with 47 of these being EMS related.
- **Report on the progress of the currently ongoing ISO review of the district:** Chief Escamilla reported that he has an ISO meeting on January 14, 2021.
 - **Update on P-25 Public Safety Radio conversion process:** Chief reported that it will take about 60 days after radio purchase for radios to come in.
 - **Update on acquisition of a 2.5-ton military truck now available through a grant by the Texas Forest Service:** Chief Escamilla reported that the District received the truck a couple of weeks ago and it is now at West Pump Specialty getting a tank and pump apparatus installed. The truck will then need to be painted and further rigged with lights, radios, etc.
- 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, December 14, 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 were made.

VIII. Adjourn

Commissioner James Malone moved to adjourn. Commissioner Rick Beer seconded. Meeting adjourned, without objection, at 7:49 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioner
November 30, 2020