

V. Administrative Matters

- A. Review and consider executing the District's revised Service Provider Contract with the Forreston Volunteer Fire Department:** After some discussion, Commissioner Randy Johnston moved to approve the District's revised Service Provider Contract with the Forreston Volunteer Fire Department as written. Commissioner James Malone seconded the motion which carried unanimously. The new contract was signed and executed by the presidents and secretaries of the Forreston VFD and ECESD#6 who were all present at the meeting.

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: (Some items may require action)** Chief Curry reported for the month of September, they had 18 runs, of which 1 was EMS assist, 2 dispatched & cancelled in route, 6 motor vehicle accidents, 1 passenger vehicle fire, 6 grass fires, 1 rubbish fire contained, and 1 building fire.
- **Emergency Generator – consider purchasing generators for 2 stations:** Chief Curry reported he had no new information at this time and he is continuing to research various major brands of electrical generators that would meet the District's current needs and specifications. No action was taken.
- 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 including the following: (Some items may require action)** Chief Escamilla reported for the month of September, they had 86 calls, of which 63 were EMS, 2 controlled burns, 14 Grass/Hay/Brush fires, 2 Investigations, 1 vehicle, 1 Automatic Alarm, and 2 Misc.
- **ISO review of the district** – Chief Escamilla reported that ISO has not set a date to visit and review the District's departments. Chief told the commissioners that the District is ready for the review and he will inform the Board of any further progress.
 - **P-25 Public Safety Radio conversion status:** Chief Escamilla reported that the District Motorola radios have been programmed, however, the Ellis County Sheriff's Office dispatch is having technical difficulties with these new P-25 radios. Chief Escamilla informed the Board that all the District's trucks have two radios installed, the old and new radios, because the Sheriff's Office dispatch cannot communicate with our new radios. Chief Escamilla is going to talk to Ellis County Sheriff's Office and City of Midlothian about this problem and will report to the board.
 - **ESD6 VFD Station 2: Report on current staffing levels and feasibility of expanding the station to accommodate 24 hour shifts:** Chief Escamilla reported ESD6 VFD has recently hired 5 certified firefighters. He said the department's new pay scale for paid personnel and compensated volunteers has helped in staffing Station 2. Chief asked the commissioners to consider expanding the office area of Station 2 with living quarters to accommodate a 24-hour staffing level. No action was taken.
- C. Set the date and time for the next ECESD#6 regular meeting.**
Without objection, Commissioner McCormack set the date for the District's next regular meeting to the 3rd Monday, November 15, 2021, at 6:30 PM. due to conflicts with board members' schedule.

- VII. Comments from Commissioners on future District-related administrative or operational issues:** Commissioner Beer asked the Board to consider a more formal accounting of the District's and its departments' budgetary items. Beer suggested that when the District or department moves funds from one budget account over to a different budget account, that such a change in expenditure should be formalized and noted in the minutes of the District's meeting during which the budget revision was approved. No action was taken.
- VIII. Adjourn:** Commissioner McCormack moved to adjourn, Commissioner Malone seconded, motion passed unanimously. Meeting adjourned at 7:57 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioner
October 31, 2021