

**MEETING**

**THE COMMISSIONERS OF THE ELLIS COUNTY  
EMERGENCY SERVICE DISTRICT #6**

**DATE & PLACE**

March 17, 2014, ESD#6 VFD Fire Station,  
1816 FM 66, Waxahachie, Texas 75167

**MEMBERS PRESENT**

Richard Rozier  
Bill Gilliland  
Tommy Hamilton

**FIRE CHIEFS PRESENT**

Wes Curry – Chief, Forreston VFD  
Gavin Satterfield – Chief, ESD#6 VFD

Five guests were present.

**I. Call to order, Roll Call, Certification of a Quorum, and Invocation**

Commissioner Richard Rozier, Vice President, noted that a quorum was present. He then called the meeting to order with an invocation.

**II. Minutes**

Commissioner Tommy Hamilton made a motion to approve the minutes of the February 10, 2014 regular meeting. Commissioner Bill Gilliland seconded. Motion carried.

**III. Financial**

**A. Receive and approve payment of ECESD#6 bills and the financial report from the**

**Treasurer:** Commissioner Tommy Hamilton, treasurer, asked the commissioners to look over the February 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 2/28/14 was \$556,251.45. The checking balance at Vintage Bank was \$30,933.11 as of 2/28/14. The 2/28/14 balances of the three certificates of deposit, at Vintage Bank, are \$27,106.98, \$26,200.45, and \$12,864.70 making a total of \$66,172.13 in reserve assets. The February 2014 bills were \$5,800.13 for ECESD#6 and \$4,870.18 for ESD#6VFD. Commissioner Hamilton then reported that Forreston turned in their February 2014 receipts in the amount of \$4,812.45. Commissioner Tommy Hamilton made a motion to approve the treasurer's financial report, pay the February 2014 bills totaling \$10,670.31, and transfer \$10,000.00 from the capital account to the checking account. Commissioner Bill Gilliland seconded. Motion carried.

**B. Discuss CD#2757 maturing April 16, 2014:** Commissioner Tommy Hamilton made a motion to allow CD#2757 to automatically renew at Vintage Bank for another six months. Commissioner Bill Gilliland seconded. Motion carried.

**IV. Public Comments:** None

**V. Old Business**

- A. Discuss update on mutual aid agreement with all E.C. ESD's and Fire:** Fire Chief Wes Curry reported that he has the final copy and it has been sent out to all departments. They are hoping to hear something back at the next Fire Chief Association meeting. Commissioner Rozier gave a copy to Carol Bigler to scan and email to all commissioners for them to look over.
- B. Discuss update on Grant writing:** Nothing known at this time.

**VI. New Business**

**A. Chief Gavin Satterfield's ESD#6VFD monthly report:**

Chief Satterfield passed out a report to the commissioners for February 2014 and reported they had 12 calls.

- **Discuss future North Station location and planning:** Chief Satterfield passed out some maps with two possible property locations for a new station out north. They will check into these properties to see if the owners might be willing to sell and get more detailed information to bring back to the Board at the next meeting. Also they will check into renting a structure near Fastenal on Butcher Rd.

**Chief Wes Curry's FVFD monthly report:** Chief Curry reported that they had 8 calls last month and gave a report copy to each commissioner. Their Engine 2 is having turbo problems and they will be taking it to the shop.

**B. Set the date and time for ECESD#6 next regular meeting:** Commissioner Richard Rozier set the next regular meeting for Monday, April 14, 2014, at 6:30 pm.

**VII. Commissioner Comments:**

**Commissioner Bill Gilliland** stated that the commissioners need to get some training done soon. There are flyers in each commissioner's folder with dates, times, and places.

**VIII. Adjourn**

Commissioner Tommy Hamilton made a motion to adjourn. Commissioner Bill Gilliland seconded. Motion carried.

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Richard Rozier, Vice President  
ECESD #6 Commissioners  
March 31, 2014