

## MEETING

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

### DATE & PLACE

April 21, 2014, ESD#6 VFD Fire Station,  
1816 FM 66, Waxahachie, Texas 75167

### MEMBERS PRESENT

Richard Rozier  
Bill Gilliland  
Tommy Hamilton  
Joe Williamson

### FIRE CHIEFS PRESENT

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

Two 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 the invocation given by Commissioner Bill Gilliland.

#### II. Minutes

Commissioner Bill Gilliland made a motion to approve the minutes of the March 17, 2014 regular meeting. Commissioner Tommy Hamilton 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 March 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 3/31/14 was \$554,785.76. The checking balance at Vintage Bank was \$30,851.06 as of 3/31/14. The 3/31/14 balances of the three certificates of deposit, at Vintage Bank, are \$27,127.01, \$26,200.45, and \$12,864.70 making a total of \$66,192.16 in reserve assets. The March 2014 bills were \$37,584.15 for ECESD#6 and \$4,702.01 for ESD#6VFD. Commissioner Hamilton then reported that Forreston turned in their March 2014 receipts in the amount of \$1,364.09. Commissioner Tommy Hamilton made a motion to approve the treasurer's financial report, pay the March 2014 bills totaling \$42,286.16, and transfer \$42,000.00 from the capital account to the checking account. Commissioner Bill Gilliland seconded. Motion carried.

**B. Discuss getting a safe deposit box:** Commissioner Tommy Hamilton reported we can get a safe deposit box at Citizens National Bank for \$10 a year or we can get one at Vintage Bank for \$20 a year. Commissioner Richard Rozier made a motion to authorize Commissioner Hamilton to get a safe deposit box for the ECESD#6 at Citizens National Bank for \$10.00 per year. Commissioner Joe Williamson seconded. Motion carried.

**C. Discuss problems with laptop computer:** The ECESD#6 laptop computer used by the bookkeeper, Carol Bigler, is an XP 2002 and needs to be updated. After some discussion, it was decided that Carol would get a quote from Computer Solutions and bring it to the next meeting.

**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 the final copy had been sent out to all departments. He then explained the main points to the Commissioners and that the document was written parallel with the EDUCT (Ellis, Dallas Unified Cooperative Team) Agreement. The document he gave us at the last meeting was the final mutual aid document; ready for signatures. Commissioner Tommy Hamilton made a motion to approve the Mutual Aid Agreement. Commissioner Joe Williamson seconded. Motion carried. Commissioner Tommy Hamilton will get all necessary signatures and Chief Curry will take the ECESD#6 signed copy to the next Fire Chief Association meeting on May 8, 2014.
- 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 March 2014 and reported they had 19 calls.
- **Update on future North Station location and planning:** Commissioner Tommy Hamilton reported that the owner, of the property we were interested in, no longer wanted to sell his land. Commissioner Rozier reported that he checked into renting a structure near Fastenal on Butcher Rd. but realized the doors are not high enough for our trucks. Fire Chief Gavin Satterfield said he would call on the other property owners to see if they would be interested in selling.
- B. Chief Wes Curry's FVFD monthly report:** Chief Curry reported that they had 13 calls last month. One house fire...but nothing major. He then gave a report copy to each commissioner. He said the pump on Brush II truck's seal needs repaired again, the turret has been installed on Brush II, and they are working on the bed for Brush I.
- C. Set the date and time for ECESD#6 next regular meeting:** Commissioner Richard Rozier set the next regular meeting for Monday, May 12, 2014, at 6:30 pm.

**VII. Commissioner Comments:** None

**VIII. Adjourn**

Commissioner Bill Gilliland made a motion to adjourn. Commissioner Joe Williamson seconded. Motion carried.



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Richard Rozier, Vice President  
ECESD #6 Commissioners  
April 30, 2014