

MEETING**THE COMMISSIONERS OF THE ELLIS COUNTY
EMERGENCY SERVICE DISTRICT #6****DATE & PLACE**

May 12, 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, Forreton VFD
Gavin Satterfield – Chief, ESD#6 VFD

Three 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.

II. Minutes

Commissioner Tommy Hamilton made a motion to approve the minutes of the April 14, 2014 and April 21, 2014 regular meetings. Commissioner Joe Williamson 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 April 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 4/30/14 was \$518,184.16. The checking balance at Vintage Bank was \$28,996.81 as of 4/30/14. The 4/30/14 balances of the three certificates of deposit, at Vintage Bank, are \$27,127.01, \$26,219.81, and \$12,864.70 making a total of \$66,211.52 in reserve assets. The April 2014 bills were \$773.50 for ECESD#6 and \$8,112.89 for ESD#6VFD. Commissioner Hamilton then reported that Forreton turned in their April 2014 receipts in the amount of \$10,394.72. Commissioner Tommy Hamilton made a motion to approve the treasurer's financial report, pay the April 2014 bills totaling \$8,886.39, and transfer \$8,000.00 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 he opened a safe deposit box at Citizens National Bank at no cost to the ECESD#6. He, as treasurer, and Carol Bigler signed and each have a key. Carol can then put a copy of each month's files on disk in the box for safekeeping.
- C. Discuss problems with laptop computer:** Carol Bigler brought in a quote from Computer Solutions in the amount of \$503.23 for an HP laptop with Windows 7 and \$198.45 for Microsoft Office 2013. An additional charge is \$100 per hour to transfer the files from the old laptop to the new. Commissioner Tommy Hamilton made a motion to authorize Carol Bigler to purchase the new laptop, MS Office 2013, and have the files transferred. Commissioner Joe Williamson 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 it had been approved and they just need to get the rest of the county to sign.
- 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 April 2014 and reported they had 21 calls. With a couple of structure fires during the month up in the northeast area. No major loss, contained in one room.

- **Update on future North Station location and planning:** Fire Chief Gavin Satterfield reported he had been out of town a lot this past month and really hadn't had a chance to call anyone. Commissioner Tommy Hamilton and Chief Satterfield said they would both go take a look at the Butcher Rd/FM813 property again. Commissioner Richard Rozier suggested that everyone keep looking when they are out and about for some possible property.

B. Chief Wes Curry's FVFD monthly report: Chief Curry reported that they had 11 calls last month. He then gave a report copy to each commissioner. He reported that the pump on Brush II cannot be rebuilt because the pump head is cracked. The quote to fix it was \$1,800 to \$2,000 and a new one costs \$3,450. Since it has been rebuilt and repaired numerous times he has decided to purchase a new one. He can cover the cost in his budget.

C. Set the date and time for ECESD#6 next regular meeting: Commissioner Richard Rozier set the next regular meeting for Monday, June 9, 2014, at 6:30 pm.

VII. Commissioner Comments:

Commissioner Bill Gilliland suggested we get all of the ECESD#6 old files organized soon and in the file cabinets.

VIII. Adjourn

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



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