

MEETING

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

DATE & PLACE

July 21, 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

Four 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 given by Commissioner Bill Gilliland.

II. Minutes

Commissioner Richard Rozier made a motion to approve the minutes of the July 21, 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 June 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 6/30/14 was \$509,132.32. The checking balance at Vintage Bank was \$29,788.02 as of 6/30/14. The 6/30/14 balances of the three certificates of deposit, at Vintage Bank, are \$27,147.50, \$26,219.81, and \$12,874.42 making a total of \$66,241.73 in reserve assets. The June 2014 bills were \$10,047.00 for ECESD#6 and \$3,525.22 for ESD#6VFD. Commissioner Hamilton then reported that Forreston turned in their June 2014 receipts in the amount of \$3,347.79. Commissioner Tommy Hamilton made a motion to approve the treasurer's financial report and pay the June 2014 bills totaling \$13,572.22. Commissioner Bill Gilliland seconded. Motion carried.

IV. Public Comments: None

V. Old Business

- A. Discuss update on Grant writing:** Commissioner Tommy Hamilton asked who would be taking that over since Commissioner Getzendaner is no longer on the board. Commissioner Richard Rozier said he will contact Billy Getzendaner to get the name and contact information of the grant writer.

VI. New Business

- A. Discuss preparation for FY2015 Proposed Budget including setting a workshop date:** Commissioner Rozier notified the fire chiefs that it is time for them to get their FY2015 proposed budget ready for the commissioners at the August 2014 meeting. Commissioner

Richard Rozier made a motion to set August 11, 2014 at 6:30 pm for the next regular board meeting, the FY2015 budget workshop, and at that meeting, the board will approve the FY2015 Proposed Budget. Then on September 8, 2014, we will have a public hearing starting at 6:15 pm and then the regular board meeting at 6:30 pm. At that time, the board will set the budget and tax rate that begins on October 1, 2014. Commissioner Bill Gilliland seconded. Motion carried.

B. Discuss possible amendments to FY2013-14 budget: After some discussion, it was decided to leave it as it is for the time being.

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

Chief Satterfield passed out his run report to the commissioners for July 2014 and reported they had 44 calls. It jumped up due to responding to more EMS calls because of a need for trucks to respond to block traffic for safety purposes. They had a truck repair for a fuel pump on one of the engines. He is not sure of the pricing yet.

***Update on future North Station location and planning:** Nothing new to report. Commissioner Richard Rozier said he would try to call the realtor again about the Butcher Road property.

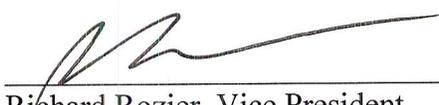
D. Chief Wes Curry's FVFD monthly report: Chief Curry reported they had 12 calls last month and he gave a copy of the run report to each commissioner. It was a slower month for them, but about average Chief Curry said.

E. Set the date and time for ECESD#6 next regular meeting: Commissioner Richard Rozier set the next regular meeting for Monday, September 8, 2014 at 6:30 pm; preceded by the Public Hearing at 6:15 pm.

VII. Commissioner Comments:

VIII. Adjourn

Commissioner Richard Rozier made a motion to adjourn. Commissioner Tommy Hamilton seconded. Motion carried.



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