

**ELLIS COUNTY EMERGENCY SERVICE DISTRICT NO. 6
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code 775, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Ellis County Emergency Services District No. 6, to be held at the **ESD#6 VFD BUILDING LOCATED AT 1816 FM 66, ONE MILE WEST OF I-35E**, Waxahachie, Texas, at 6:30 p.m. on Monday, August 11, 2014.

The following agenda items will be discussed, considered, and action taken as appropriate.

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

II. Minutes

Approve the minutes of the July 21, 2014 regular meeting.

III. Financial

- A. Receive and approve payment of ECESD#6 bills and the financial report from the Treasurer (Action required)
- B. Discuss renewal of CD#2506 maturing September 7, 2014 (Action required)

IV. Public Comments

Any individual may address the Emergency Service District Board of Commissioners on relevant issues affecting the District, after completing the proper form, for not more than 5 minutes. Any comment from a member of the public requiring deliberation or decision, the District Board will not comment or deliberate except as authorized by section 551.042 of the Government Code. The Secretary must receive the filled out request 30 minutes prior to the beginning of the Regularly Scheduled Meeting.

V. Old Business

- A. Discuss update on Grant writing (Action may be required)

VI. New Business

- A. Welcome new ECESD#6 Fire Commissioner, William "Bill" H. Derden.
- B. Election of Officers (Action required)
- C. Discuss insurance with VFIS Representative, David Hubbard. (Some items might need action)
- D. Chief Gavin Satterfield's ESD#6VFD monthly report (Some items might need action)
 - Update on future North Station location and planning (Some items might need action)
- E. Chief Wes Curry's FVFD monthly report (Some items might need action)
- F. Workshop on FY2015 Proposed Budget (Some items might need action)
- G. Set public hearing for FY2015 Proposed Budget (Action required)
- H. Set the date and time for ECESD#6 next regular meeting (Action required)

VII. Commissioner Comments

- A. Comments from Commissioners (No action may be taken) (Business items resulting from comments by Commissioners may become agenda items for the next regular meeting of ECESD#6)

VIII. Adjourn



Richard Rozier, Vice President
ECESD #6 Commissioners
August 8, 2014