

**MEETING**

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

**DATE & PLACE**

August 11, 2014, ESD#6 VFD Fire Station,  
1816 FM 66, Waxahachie, Texas 75167

**MEMBERS PRESENT**

Richard Rozier  
Joe Williamson  
Tommy Hamilton  
Bill Derden

**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 an invocation.

**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 July 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 7/31/14 was \$512,267.14. The checking balance at Vintage Bank was \$18,537.12 as of 7/31/14. The 7/31/14 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 July 2014 bills were \$831.99 for ECESD#6 and \$3,496.50 for ESD#6VFD. Commissioner Hamilton then reported that Forreston turned in their July 2014 receipts in the amount of \$17,156.80. Commissioner Tommy Hamilton made a motion to approve the treasurer's financial report and pay the July 2014 bills totaling \$4,328.49. Commissioner Joe Williamson seconded. Motion carried.

**B. Discuss renewal of CD#2506 maturing September 7, 2014:** Commissioner Tommy Hamilton made a motion to renew this CD at Vintage Bank for another six months. Commissioner Joe Williamson seconded. Motion carried.

**IV. Public Comments:** None

**V. Old Business**

**A. Discuss update on Grant writing:** Nothing new at this time. Commissioner Tommy Hamilton will call Billy Getzendaner to get the contact's name and number for Commissioner Rozier.

**VI. New Business**

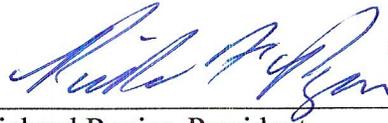
**A. Welcome new ECESD#6 Fire Commissioner, William "Bill" H. Derden:** Commissioner Richard Rozier welcomed the new commissioner, Bill Derden, and thanked him for serving.

**H. 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.



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Richard Rozier, President  
ECESD #6 Commissioners  
August 31, 2014