

## 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, December 8, 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 November 10, 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#xxxx1012 maturing on Dec. 1, 2014 with 10 days to decide (Action required)
  - C. Consider a revision to the FY2015 Budget Line item 713.000 - Reserved Funds (Action required)
  - D. Discuss FY2014 Annual Audit (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. Discuss Deficiency Letter from Texas Department of State Health Services (May need action)
  - B. 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)
    - Update on debit card for Ass't. Fire Chief Billy Getzendaner
    - Discuss and vote on adjusting the Radio purchasing numbers since the old radios are being discontinued at the first of 2015 will need an account increase of \$1000 for the year.
    - Discuss and vote on moving capital account purchase of 1.75" hose (Amount budgeted for hose \$2000) that was originally planned for December to January and moving the January capital account purchase of Bunker Gear (Amount budgeted for bunker gear \$13,200.00) to December.
    - Discuss and vote if necessary to see if it will be ok with the ESD #6 Commissioners to allow ESD 6 VFD Chief to set up a new station committee (5 members of the department) to help aid in finding land for sale and come up with building layout and design for a substation north of town. This committee will be over seen and report to the Chief and Asst. Chief.
  - C. Chief Wes Curry's FVFD monthly report (Some items might need action)
  - D. 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, President  
ECESD #6 Commissioners  
December 5, 2014