

**MEETING**

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

**DATE & PLACE**

November 10, 2014, ESD#6 VFD Fire Station,  
1816 FM 66, Waxahachie, Texas 75167

**MEMBERS PRESENT**

Richard Rozier  
Joe Williamson  
Bill Gilliland  
Tommy Hamilton  
Bill Derden

**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, President, noted that all commissioners were present. He then called the meeting to order with an invocation.

**II. Minutes**

Commissioner Bill Gilliland made a motion to approve the minutes of the October 13, 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 October 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 10/31/14 was \$442,426.17. The checking balance at Vintage Bank was \$11,543.21 as of 10/31/14. The 10/31/14 balances of the three certificates of deposit, at Vintage Bank, are \$12,884.14, \$27,168.00, and \$26,259.22 making a total of \$66,311.36 in reserve assets. The October 2014 bills were \$70,505.73 for ECESD#6 and \$4,782.85 for ESD#6VFD. Commissioner Hamilton then reported that Forreton turned in their October 2014 receipts in the amount of \$6,241.58. Commissioner Joe Williamson made a motion to approve the treasurer's financial report, pay the October 2014 bills totaling \$75,288.58, and transfer \$75,000.00 from the Capital account into the Checking account. Commissioner Tommy Hamilton seconded. Motion carried.

**IV. Public Comments:** None

**V. Old Business**

**A. Discuss update on Grant writing:** Commissioner Richard Rozier said he has the card for the person who will write grants for us if we want to contact her. Chief Satterfield then verified that they did get the \$1,000.00 computer grant through the Texas Forestry Service who will pay 75% and we will have to pay the 25% of the \$1,000.00.

**VI. New Business**

- A. Chief Gavin Satterfield's ESD#6VFD monthly report:** He gave all the commissioners a copy of their October monthly run report showing 39 calls with EMS the majority of them. Chief Satterfield reported that he will be purchasing the 3" hose that is listed in their budget for this month and was able to get a lower quote than he originally planned.
- **Update on future North Station location and planning:** Nothing new to report at this time, but they are still looking. Commissioner Richard Rozier reported that the people who own the property are out of the country and they want to do business with us but we will need to wait until they return, so we are on hold right now on that property.
  - **Discuss debit card for Ass't. Fire Chief Billy Getzendaner:** Chief Satterfield reported that Ass't Chief Getzendaner got his debit card okay and just needs to complete the paperwork. Carol will scan the form and email it to him for his signature.
- B. Chief Wes Curry's FVFD monthly report:** Chief Curry reported that for October they had 15 calls, three were structure fires. He gave a copy of their run report to each commissioner. He also reported to the commissioners that he is going to start purchasing their capital items included in their budget. Commissioner Richard Rozier said he liked how Forreston turned in their training hours. Chief Curry invited everyone to their Christmas Party at the Forreston Fire Station on December 6<sup>th</sup> at 7 pm.
- C. Set the date and time for ECESD#6 next regular meeting:** Commissioner Richard Rozier set the next regular meeting for Monday, December 8, 2014 at 6:30 pm.

**VII. Commissioner Comments:**

**Commissioner Bill Gilliland** mentioned the need for the Commissioners to work on their required 6 hours of training.

**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  
November 30, 2014