

**MEETING**

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

**DATE & PLACE**

June 9, 2014, ESD#6 VFD Fire Station,  
1816 FM 66, Waxahachie, Texas 75167

**MEMBERS PRESENT**

Billy Getzendaner  
Richard Rozier  
Bill Gilliland  
Tommy Hamilton  
Joe Williamson

**FIRE CHIEFS PRESENT**

Wes Curry – Chief, Forreston VFD  
Gavin Satterfield – Chief, ESD#6 VFD

Three guests were present.

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

Commissioner Billy Getzendaner, 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 Tommy Hamilton made a motion to approve the minutes of the May 12, 2014 regular meeting. Commissioner Richard Rozier 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 May 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 5/31/14 was \$512,110.99. The checking balance at Vintage Bank was \$28,283.41 as of 5/31/14. The 5/31/14 balances of the three certificates of deposit, at Vintage Bank, are \$27,127.01, \$26,219.81, and \$12,874.42 making a total of \$66,221.24 in reserve assets. The May 2014 bills were \$3,461.22 for ECESD#6 and \$3,486.34 for ESD#6VFD. Commissioner Hamilton then reported that Forreston turned in their May 2014 receipts in the amount of \$1,180.88. Commissioner Richard Rozier noticed that the amount budgeted may not be enough for the year for the ESD#6VFD Utilities and Vehicle Expense accounts. Chief Satterfield and Carol Bigler will get the actual expenses to the commissioners for their review before the next meeting. Commissioner Bill Gilliland made a motion to approve the treasurer's financial report, pay the May 2014 bills totaling \$6,947.56, and transfer \$7,000.00 from the capital account to the checking account. Commissioner Joe Williamson seconded. Motion carried.

**B. Update on problems with laptop computer:** Carol Bigler reported that the laptop computer was purchased as approved at the last meeting and is included in the bills for May 2014.

**C. Discuss renewal of CD#1012 maturing June 1, 2014:** Commissioner Tommy Hamilton made a motion to renew CD#1012 for another six months at Vintage Bank. Commissioner Bill Gilliland seconded. Motion carried.

**IV. Public Comments:** None

**V. Old Business**

**A. Discuss update on Grant writing:** Nothing at this time.

**VI. New Business**

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

Chief Satterfield passed out his run report to the commissioners for May 2014 and reported they had 19 calls.

**\*Update on future North Station location and planning:** Fire Chief Gavin Satterfield passed out some maps of some other possible properties to purchase. Commissioner Richard Rozier said he talked to Brett about the 9.9 acres in the triangle piece (pg. 2) and they might be willing to sell us about an acre of it. However, the owner of the property is out of town for a while. We will need to wait until he returns to see if something can be worked out.

**\*Approve funds to purchase 5 sets of bunker gear from Capital expense account 873.110:** Chief Satterfield reported he got a quote from Casco for the 5 sets of gear at a cost of \$12,263.75; which is within their budgeted amount. Commissioner Richard Rozier made a motion to approve the purchase of the 5 bunker gear sets. Commissioner Joe Williamson seconded. Motion carried.

**B. Chief Wes Curry's FVFD monthly report:** Chief Curry reported they had 10 calls last month and he gave a copy of the run report to each commissioner. He said that Brush II is at Fire Pump Specialty right now getting the new pump installed per last month's meeting. He also reported that their Engine II is having sporadic problems with the turbo on it. He is going to have to get someone to look at it.

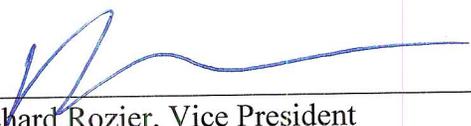
**C. Set the date and time for ECESD#6 next regular meeting:** Commissioner Billy Getzendaner set the next regular meeting for Monday, July 21, 2014, at 6:30 pm.

**VII. Commissioner Comments:**

Commissioner Tommy Hamilton, treasurer, asked if all of the commissioners got their copy of the audit letter that was sent to the Judge.

**VIII. Adjourn**

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

  
Richard Rozier, Vice President  
ECESD #6 Commissioners  
June 30, 2014