

MEETING

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

DATE & PLACE

July 21, 2014, ESD#6 VFD Fire Station,
1816 FM 66, Waxahachie, Texas 75167

MEMBERS PRESENT

Richard Rozier
Bill Gilliland
Tommy Hamilton

FIRE CHIEFS PRESENT

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

Four 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 given by Commissioner Bill Gilliland.

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 June 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 6/30/14 was \$509,132.32. The checking balance at Vintage Bank was \$29,788.02 as of 6/30/14. The 6/30/14 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 June 2014 bills were \$10,047.00 for ECESD#6 and \$3,525.22 for ESD#6VFD. Commissioner Hamilton then reported that Forreston turned in their June 2014 receipts in the amount of \$3,347.79. Commissioner Tommy Hamilton made a motion to approve the treasurer's financial report and pay the June 2014 bills totaling \$13,572.22. Commissioner Bill Gilliland seconded. Motion carried.

IV. Public Comments: None

V. Old Business

- A. Discuss update on Grant writing:** Commissioner Tommy Hamilton asked who would be taking that over since Commissioner Getzendaner is no longer on the board. Commissioner Richard Rozier said he will contact Billy Getzendaner to get the name and contact information of the grant writer.

VI. New Business

- A. Discuss preparation for FY2015 Proposed Budget including setting a workshop date:** Commissioner Rozier notified the fire chiefs that it is time for them to get their FY2015 proposed budget ready for the commissioners at the August 2014 meeting. Commissioner

