

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 - 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 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 Forreston 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.

