

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
DEC 8, 2025

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code Chapter 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 s**I-35E**, Waxahachie, Texas, at 4:00 p.m. on Monday, December 8, 2025.

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. Approve the minutes of the November 10th and November 17th recent meetings. (Action required)

III. Public Comments

Any individual may address the Emergency Services District Board of Commissioners on relevant issues affecting the District that are either on the current agenda and/or are not a current agenda item, after completing the proper form, for not more than 3 minutes per agenda item or 3 minutes on any items not on the current agenda. Any comment from a member of the public requiring deliberation or decision on an issue not on the current agenda will be addressed by the District's Board only as authorized by Section 551.042 of the Government Code. **The Secretary must receive the completed request 10 minutes prior to the beginning of the Regularly Scheduled Meeting.**

IV. Administrative Matters

- A. Grossman Design Build representative(s) will report on the status of the Station 2 project and review the plans to be re-submitted to the City of Waxahachie.**
- B. Receive report from the District's owner's representative, Mottla Architects, on the Station 2 project.**
- C. Report on the status of the District's five-year strategic plan by Manning and Associates. (Action may be taken.)**
- D. Commissioners to receive a report from the fire chief search committee (Action may be required.)**
- E. Solicit comments and discussion from the commissioners and chiefs who witnessed the recent demonstration of a Spartan EV, Inc. pumper apparatus (fire engine) at Station 1.**

V. Financial Matters

- A. Review the financial report from the Treasurer for November 2025. Action required)**
- B. Consider transferring funds to / from the district's bank account to / from its TexPool account. (Action may be required)**

- C. Receive and approve payment of the ECESD#6 November 2025 bills. (Action required.)
- D. Consider and discuss the feasibility and availability aspects of ordering two “pumper” fire engines to take advantage of the Texas Forest Service (TFS) grants that have recently been awarded to ESD6 FD and Foreston VFD for \$300,000 each. (Action may be taken.)

VI. Operational Matters

- A. Receive Chief Wes Curry’s Forreton VFD monthly report regarding operations, response times, call volume, training, management activities and membership. (Some items may require action)
 - Report on the TFS grants that Foreston was awarded, including a skid.
- B. Receive report from Chief Justin Tyner on ESD#6 VFD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership including the following. (Some items may require action.)
 - Report on TFS grant regarding type of apparatus required and availability
- C. Set the date and time for the next ECESD#6 regular meeting.

VII. **Comments from Commissioners** on future District-related administrative or operational issues. (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



Chuck McCormack, President
ECESD #6 Board of Commissioners
NOV 4, 2025

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change. Ellis County Emergency Services District No. 6 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Carol Bigler, Admin. Ass't for the Ellis County Emergency Services District No. 6 at (972)-938-3262 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Ellis County Emergency Services District #6 Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices or security audits (551.076 or 551.089). Any subject discussed in executive session may be subject to action during an open meeting.