

**MINUTES OF REGULAR MEETING
ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
September 8, 2025**

DATE & PLACE: September 8, 2025, Monday, 4:00 PM
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie Texas 75167

MEMBERS PRESENT: Chuck McCormack, President
Bill Howell, Vice President
Rick Beer, Secretary
Dale Walling, Treasurer

CHIEFS PRESENT: Interim Chief Justin Tyner, ESD 6
Chief Wes Curry, FVFD

Three guests were present.

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation:** Commissioner McCormack called the meeting to order at 4:01 pm and declared a quorum present with all commissioners present. He then stated that proper notifications were legally posted on the District's website and at the meeting location pursuant to the Open Meetings Act § 551, Chief Curry then led the invocation.

II. Approve the minutes of the August 18, 2025 Public Hearing to Adopt a Rate and the regular monthly meeting: Commissioner Rick Beer moved to approve the August 15, 2025 regular meeting minutes as written and Commissioner Dale Walling seconded., The motion carried unanimously.

III. Public Comments: There were no public comments

IV. Administrative Matters:

- A. Report on the status of the District's five-year strategic plan by Manning and Associates.** reported that the five-year plan should be completed in about two months. He reported that demographers estimate a nominal 5% annual population growth rate for Ellis county in the next few years.
- B. Representative of Grossman Design Build to report on the status of the ESD 6 VFD Station 2 plans and redevelopment criteria:** Mr. Eric Grossman presented floor and elevation drawings for the redevelopment of ESD6 FD Station 2. The commissioners approved the revised plans to be amended slightly and then to be finally approved before submission to the City of Waxahachie.
- C. Representative of Mottla Architects, owner's rep, will address options or questions the Board may have concerning the Station 2 project design and**

specifications. Mr. Anthony Mottla answered questions from the commissioners and offered his counsel regarding the floor and elevation drawings.

V. Financial Matters

- A. Review the financial report from the Treasurer for August 2025:** Commissioner Dale Walling, gave the August 2025 Treasurer's report. He stated the balance of the capital account as of 8/31/25 was \$76,399.84 and the checking balance was \$172,233.11. The August bills were \$119,883.28 (\$44,198.41 Payroll Expenses, \$47,415.73 other, for EC ESD#6 and \$28,269.14 for ESD6 VFD.) The Forreton VFD August 2025 receipts were \$4,705.52. Commissioner McCormack asked for any questions or corrections to the report, there being none, he requested that the Treasurer's Report be filed for audit.
- B. Consider transferring funds to / from the district's bank account to / from its TexPool account.** Commissioner McCormack moved to transfer \$125,000.00 from TexPool. acct. to Money Mkt. Commissioner Walling seconded. Motion carried unanimously.
- C. Receive and approve payment of the ECESD#6 August 2025 bills:** Commissioner Chuck McCormack moved to approve the payment of the August 2025 bills as presented. Commissioner Dale Walling seconded and the motion carried unanimously.

VI. Operational Matters:

- A. Receive Chief Wes Curry's Forreton VFD monthly report regarding operations, response times, call volume, training, management activities and membership including the following. (Some items could require action)** Chief Curry reported for the month of AUGUST 2025, they had 21 runs, of which 3 were EMS assists, 3 grass fires, 2 building fires, 2 motor vehicle accidents w/injuries, 4 motor vehicle accidents/no injuries, 4 dispatched & cancelled en route, 1 Emergency med. Service-other, 1 fire-other, and 1 brush/grass fires.
- B. Receive report from Interim 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:** Interim Chief Tyner reported for the month of August 2025, they had 81 calls, of which 57 were Station 1 calls and 24 Station 2 calls. NE=33%, NW=2%, SE=15%, and SW=50%.
- **Consider quotes for body repair on ESD6 VFD's Chevrolet Tahoe.:**
Chief Tyner will confer with Commissioner Smithey about options..
- C. Set the date and time for the next ECESD#6 regular meeting.** Without objection, Commissioner McCormack set the date for the District's next regular meeting to Monday, October 13, 2025 at 4:00 PM.

- 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 the ECESD#6. There were no comments from the commissioners.

VIII. Adjourn

Commissioner McCormack moved to adjourn. Commissioner Walling seconded, motion passed unanimously. Meeting adjourned at 6:02 PM.

A handwritten signature in blue ink that reads "Chuck McCormack". The signature is fluid and cursive, with a horizontal line drawn underneath the name.

**Chuck McCormack, President
ECESD #6 Board of Commission
October 7, 2025**