ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
MINUTES OF REGULAR MEETING
October 14, 2025

DATE & PLACE:	October 14, 2025 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
CHIEFS PRESENT:	Interim Chief Justin Tyner, ESD6 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 4:00 PM and declared a quorum present with Commissioners Dale Walling and Jason Smithey absent. He then stated that proper notifications were legally posted the district's website and Chief Wes Curry led the invocation.

II. **Approve the minutes of the September 8, 2025 regular monthly meeting and the September 22, special meeting. (Action required)** Commissioner McCormack moved that the approval of the minutes be tabled until legal review is completed. Commissioner Beer seconded, motion passed 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. (Action may be taken.)** Mr. Tom Manning reported that the five-year plan could be completed soon after the election results were known. The election outcome and the recent Texas Forestry Service grants would be important factors in the final plan he will present to the Board. No action.

B. **Representative of Mottla Architects, owner's rep, and / or a Construction Committee member to update the commissioners on the Station 2 project status.** There were no updates from Mottla Architects, but Commissioner Beer, who participated in the recent page turn with Grossman Design / Build commented about minor amendments to the plan imposed by the City of Waxahachie. No action.

V. Financial Matters

A. **Review the financial report from the Treasurer for September 2025. (Action required)** Commissioner Bill Howell gave the September 2025 Treasurer's report. He stated the balance of the CNB Capital account as of 9/30/25 was $77,810.59, the TexPool account balance was $1,441,668.68, and the Checking balance was $142,008.27. The September bills were $100,584.24 ($44,304.10 Payroll Expenses, $35,881.91 other, for EC ESD#6 and $20,398.23 for ESD#6 VFD). The Forreston VFD September 2025 receipts were $10,989.31. Commissioner Beer seconded, motion passed unanimously.

B. **Consider transferring funds to / from the district's bank account to / from its TexPool account. (Action may be required)** Commissioner McCormack recommended moving $100,000.00 from TexPool to the money market account, Commissioner Beer seconded, motion passed unanimously.

C. **Receive and approve payment of the ECESD#6 September 2025 bills. (Action required)** Commissioner Howell moved to approve the payment of the September bills, Commissioner Beer seconded, motion carried unanimously.

D. **Treasurer to present for approval the District's Quarterly Investment Report, for the third quarter fiscal year 2025.** Commissioner Beer moved to accept the quarterly investment report, Commissioner Howell seconded, motion passed unanimously.

E. **Treasurer to update the Board on transitioning the District's bookkeeping services.** In the absence of the treasurer, Commissioner McCormack reported that the transition is proceeding well and the new fiscal year will be on the new chart of accounts.

VI. Operational Matters

A. **Receive Forreston VFD monthly report regarding operations, response times, call volume, training, management activities and membership. (Some items may require action)** Chief Curry reported that Texas Forestry Service notified FVFD that they had been approved for a $300,000 tender grant and a $45,000 Slip-on Skid apparatus. Chief reported that he will start soliciting bids on this equipment to report to the Board. No action.

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. (Some items may require action.)** Chief Tyner reported that ESD6 FD was also notified by the Texas Forestry Service that they had been approved for a $300,000 tender grant. He reported 77 calls for service, 44% in the northeast, 31% in the southwest, 18% in the southeast and 7% in the northwest quadrants.
   - **Consider quotes for body repair on ESD6 VFD's Chevrolet Tahoe. (Action may be taken.)** No additional information was presented and no action was taken.

C. **Set the date and time for the next ECESD#6 regular meeting.** Without objection, Commissioner McCormack set the date of the next regular meeting on Monday, November 10, 2025 at 4:00 PM, ESD6 FD Station 1.

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 Commissioner Beer moved to adjourn at 5:20 pm and Commissioner Howell seconded. Motion passed unanimously.

Chuck McCormack

Chuck McCormack, President
ECESD #6 Board of Commissioners
November 10, 2025