MINUTES OF REGULAR MEETING
ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
November 10, 2025

DATE & PLACE:	November 10, 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 Jason Smithey, Asst. Sec / Treas.
CHIEFS PRESENT:	Interim Chief Justin Tyner, ESD 6 Chief Wes Curry, FVFD
	Five guests were present.

I. **Call to Order, Roll Call, Certification of a Quorum, and Invocation:** Commissioner McCormack called the meeting to order at 4:05 PM and declared a quorum 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 September 8, September 22 and the October 14, 2025 recent meetings:** Commissioner Walling moved to approve these meeting minutes as written and Commissioner Beer 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**. Mr. Tom Manning reported that the five-year plan is being finalized and adjusted after the award of the Texas Forestry grants for two new engines and the debt the District would incur for their purchase.
B. **Commissioners to receive report from the fire chief search committee and then vote whether to commence the search and solicitation to fill the position of Fire Chief, ESD6 FD.** Commissioner Walling moved to commence the solicitation for applications, Commissioner Beer seconded, motion carried unanimously.
C. **Review the status of Grossman Design Build contract by District's owner's representative, Mottla Architects.:** Mr. Anthony Mottla reported that site, civil

engineering and building plans have been submitted to the City of Waxahachie and he is hopeful that approval could be achieved by the end of January, 2026.

D. **Consider approving the pay raise for ESD6 FD personnel, as proposed by Interim Chief Tyner.** Chief Tyner suggested a $2.00 per hour across-the-board raise for all hourly personnel, Commissioner Howell moved to approve, Commissioner Smithey seconded, motion passed unanimously.

E. **Consider authorizing Chief Tyner to hire additional personnel to staff ESD6 Station 24/7.** No action was taken, item tabled for future consideration.

F. **If 24/7 staffing is approved, consider making temporary dormitory accommodations at 103 Industrial Drive.** No action was taken.

V. Financial Matters

A. **Review the financial report from the Treasurer for October 2025:** Commissioner Dale Walling, gave the October 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 Forreston 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 $100,000.00 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 to be further reviewed when final report is issued by bookkeeper, Commissioner Walling seconded, motion carried unanimously.

VI. Operational Matters:

A. **Receive Chief Wes Curry's Forreston 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 21runs, 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%.

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, December 8, 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. Commissioner McCormack reminded those present that the SAFE-D Conference is approaching on January 29-31, 2026 and advised that he would register those planning to attend.

VIII. **Adjourn**

Commissioner McCormack moved to adjourn. Commissioner Walling seconded, motion passed unanimously. Meeting adjourned at 6:21 PM.

Chuck McCormack

Chuck McCormack, President
ECESD #6 Board of Commission
November 11, 2025