

MEETING

**THE COMMISSIONERS OF THE ELLIS COUNTY
EMERGENCY SERVICE DISTRICT #6**

DATE & PLACE

June 9, 2014, ESD#6 VFD Fire Station,
1816 FM 66, Waxahachie, Texas 75167

MEMBERS PRESENT

Billy Getzendaner
Richard Rozier
Bill Gilliland
Tommy Hamilton
Joe Williamson

FIRE CHIEFS PRESENT

Wes Curry – Chief, Forreton VFD
Gavin Satterfield – Chief, ESD#6 VFD

Three guests were present.

I. Call to order, Roll Call, Certification of a Quorum, and Invocation

Commissioner Billy Getzendaner, President, noted that a quorum was present. He then called the meeting to order with an invocation given by Commissioner Bill Gilliland.

II. Minutes

Commissioner Tommy Hamilton made a motion to approve the minutes of the May 12, 2014 regular meeting. Commissioner Richard Rozier 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 May 2014 treasurer's report. He then reported that the balance of the capital account at Vintage Bank as of 5/31/14 was \$512,110.99. The checking balance at Vintage Bank was \$28,283.41 as of 5/31/14. The 5/31/14 balances of the three certificates of deposit, at Vintage Bank, are \$27,127.01, \$26,219.81, and \$12,874.42 making a total of \$66,221.24 in reserve assets. The May 2014 bills were \$3,461.22 for ECESD#6 and \$3,486.34 for ESD#6VFD. Commissioner Hamilton then reported that Forreton turned in their May 2014 receipts in the amount of \$1,180.88. Commissioner Richard Rozier noticed that the amount budgeted may not be enough for the year for the ESD#6VFD Utilities and Vehicle Expense accounts. Chief Satterfield and Carol Bigler will get the actual expenses to the commissioners for their review before the next meeting. Commissioner Bill Gilliland made a motion to approve the treasurer's financial report, pay the May 2014 bills totaling \$6,947.56, and transfer \$7,000.00 from the capital account to the checking account. Commissioner Joe Williamson seconded. Motion carried.

B. Update on problems with laptop computer: Carol Bigler reported that the laptop computer was purchased as approved at the last meeting and is included in the bills for May 2014.

C. Discuss renewal of CD#1012 maturing June 1, 2014: Commissioner Tommy Hamilton made a motion to renew CD#1012 for another six months at Vintage Bank. Commissioner Bill Gilliland seconded. Motion carried.

