

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC. (“ESD6 F&R”)
Wednesday, May 24, 2017**

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the board of directors of Emergency Service District 6 Fire & Rescue, Inc., a Texas non-profit corporation, will have a regular board meeting on May 24, 2017, immediately following the scheduled 6:00 p.m. meeting of the Commissioners of the Bexar County Emergency Services District No. 6, at the District office, located at 2220 South Loop 1604 E., San Antonio, Texas 78264.

NOTICE: Because certain financial matters are interrelated with respect to performance of fire and rescue functions, notice is hereby given that the Treasurer’s Report and funding requirements may require consideration of District 6 action items out of sequence via a recess of the Board Meeting to allow the other entity to take action and thereafter return to this agenda for purposes of budgetary approval and audit tracking.

The Emergency Service District No. 6 Fire & Rescue provides unrestricted access for the disabled.

AGENDA

1. Call meeting to order and establish a quorum.

2. Consent Agenda

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

- Approval of the Minutes of the April 25, 2017 Regular Board Meeting
- Presentation, consideration and approval of the Treasurer’s Report.
- Ratify payments made of routine monthly bills for ESD6 Fire & Rescue since the last meeting and consider approval of the bills due for the month of June 2017 as presented and including authorizing account transfers as necessary.

3. Receive report from auditor, Jeremy Barbatto, discuss and take any action necessary regarding the Emergency Service District 6 Fire & Rescue’s Annual Financial Statement including approval of submission to the Bexar County Auditor.

4. Operations Report: The Board will receive a monthly status report from District 2 Fire & Rescue in regards to call volumes, run reports, and response times in the District 6 area (Station 161) year-to-date. The Report will include the operational capacity of trucks, upcoming or past trainings for the month, public relations or community events, station concerns, and any other pertinent information, including recommendations and actions for improved ISO rating. *[15 minute limit unless Board approves longer time period]*

The Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon’s Civil Statutes, Subchapter D, as it pertains to private consultation with the Board’s attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

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5. **[Headquarters] The Board will receive, discuss and consider taking written proposals to be reviewed and/or accepted at the immediate next Board Meeting for (a) flooring / bathroom remodel and/or (b) status of deck repair / replacement for the property located at 2220 S. Loop 1604 E with deadlines to be performed this fiscal year.**
6. **The Board will receive a report and recommendations from Commissioner Edgar Castillo regarding the inspection of the WCESD2 equipment covers as discussed with Christy Merendon and take any action deemed appropriate.**
7. **The Board will discuss and consider a streamlined process for making purchases by two (2) designated officers of D2FR.**
8. **The Board will be asked to discuss, consider, and take appropriate action regarding the Interlocal Agreement for FY2018 between ESD6 Fire & Rescue and Bexar County ESD6.**
9. **The Board will discuss and take appropriate action regarding the Interlocal Agreement for FY2018 between ESD6 Fire & Rescue and Bexar County ESD2.**
10. **The Board will discuss and consider appropriate action regarding a community public relations event tentatively planned for Saturday, June 24, 2017.**
11. **Adjourn.**

I hereby certify that the above agenda was posted on the website at www.esd6.org, Southside I.S.D. Administration Office located at 1460 Martinez-Losoya Rd. San Antonio, TX 78221 and at the ESD No. 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on May 19, 2017.

**/s/
Sofia Castillo, Board President**

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