

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, October 25, 2016**

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 October 25, 2016, 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.

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. Presentation and consideration of the Treasurer's report.**
- 3. Consider approval of the minutes for the Regular Meeting on September 27, 2016.**
- 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 (Stations 161 & 163) 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 for improved ISO rating.**
- 5. Administrative / Committee Reports: The Board will hear a status report on the following items and take action, if necessary:**
 - Pest control and sealing off attic space (Staff)**
 - Entry door(s) (Cavazos)**
 - Flooring repair (Staff)**
 - Deck repair for safety/ADA compliance (Staff)**
 - Septic system upgrade and/or repair (Staff, Cavazos, S. Castillo)**
 - Connection to SAWS potable water and all related approvals**
 - Bid on HUD owned property in Sandy Oaks area (S. Castillo)**
- 6. The Board will discuss and consider the proposal by ZEP for station products such as soaps, chemicals, and paper products.**

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, Sub-chapter 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.

