

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, MARCH 28, 2023**

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Board of Commissioners of Bexar County Emergency Service District No. 6 will have a REGULAR BOARD MEETING on MARCH 28, 2023 at 6:00 pm at the District headquarters at 2220 S. Loop 1604 East, San Antonio, TX 78264.

AGENDA

- 1. Call the meeting to order and establish a quorum.**
- 2. Citizens to be heard: (3 minute limit)**
- 3. 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.

 - Approval of the Minutes for the Regular Meeting on February 28, 2023**
 - Presentation, consideration and approval of the Treasurer's Report**
 - Approval of the bills as presented and authorize account transfers as required**
- 4. The Board will hear a brief update from Legal Counsel, Mr. Louis Rosenberg, regarding the meetings attended for the Bexar County ESD Association, with action taken, if appropriate**
- 5. The Board will hear a brief legislative update from Commissioner Cavazos during the Safe-D Third Thursday initiative with action taken, if appropriate**
- 6. Adjourn**

I hereby certify that the above notice was posted on the District website www.ESD6.org and at the ESD 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on March 24, 2023.

/s/

Sofia Castillo, Board President

The Board of Commissioners 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.

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, MARCH 28, 2023**

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 MARCH 28, 2023 immediately following the Regular Meeting of the Board of Commissioners of Bexar County ESD, No. 6 scheduled for 6:00 pm at District Headquarters, 2220 S. Loop 1604 East, San Antonio, TX 78264.

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.

- **Approval of the Minutes of the February 28, 2023 Regular Meeting**
- **Presentation, consideration and approval of the Treasurer's Report**
- **Ratify payments made of routine monthly bills and consider approval of the upcoming bills as presented including authorizing account transfers as necessary.**

3. Operations Report: The Board will receive a monthly status report from District 2 Fire & Rescue in regards to call volumes and response times, The Report will include the operational capacity of trucks, upcoming or past training, public relations events, station concerns, fire flow capacity and any other pertinent information.

4. The Board will receive an update/report from AGCM and/or the Building Committee regarding the (mediation memorandum of the parties to the contract including the Surety), for the Station 161 living quarters (Loop 1604), and recommend action deemed appropriate to bring the project to completion within revised budget and completion time as adopted.

(This item may require Executive Session citing Texas Government Code 551.071 Consultation with Attorney. Action, if any, will be taken in Open Session.)

5. The Board will receive an update on the commemorative plaque for Stations 161 and 162 with action taken if necessary.

6. The Board will receive a status from the construction committee (Cavazos, Shannon) regarding the security fence at Station 162, with action taken as appropriate

7. Adjourn.

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.

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, MARCH 28, 2023**

I hereby certify that the above agenda was posted on the website at www.esd6.org, and at the ESD No. 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on March 24, 2023.

/s/ _____

Sofia Castillo, Board President

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**BEXAR COUNTY EMERGENCY
SERVICES DISTRICT No. 2**
HONOR | INTEGRITY | COURAGE



March 28, 2023

Bexar County ESD No. 6
Command Staff Report



STATUS REPORT FEB. 2023

ESD2 AVG TIME: 8:42

STATION STATUS	APPARATUS STATUS	RESPONSE STATUS
<p>STATION 121 CURRENTLY UNDER CONSTRUCTION</p>		<p>Avg Response Time 00:00 EMS Calls 0 MVC Calls 0 Fire/Other Calls 0 Total Responses 0</p>
<p>STATION 122 No major issues at this time. <i>In Architectural Design for new build.</i></p>	<p>ENGINE 122 - OOS - SIDDONS MARTIN BRUSH 122 - IN SERVICE MEDIC 122 - IN SERVICE MEDIC 123B - IN SERVICE WMD122 - IN SERVICE TENDER 121 - IN SERVICE MEDIUM BRUSH 121 - IN SERVICE ENGINE XE1 - IN SERVICE</p>	<p>Avg Response Time 08:01 EMS Calls 64 MVC Calls 9 Fire/Other Calls 26 Total Responses 99</p>
<p>STATION 123 No major issues at this time. <i>In Architectural Design for new build.</i></p>	<p>BATTALION 124 - IN SERVICE ENGINE 123 - IN SERVICE MEDIC 123 - IN SERVICE ATTACK 123 - IN SERVICE MEDIC 123B - IN SERVICE AERIAL PLATFORM 124 - OOS - SIDDONS MARTIN</p>	<p>Avg Response Time 09:37 EMS Calls 203 MVC Calls 16 Fire/Other Calls 56 Total Responses 275</p>
<p>STATION 124 No major issues at this time.</p>	<p>SAFETY 121 - IN SERVICE DIVISION CHIEF 121 - IN SERVICE U122 - IN SERVICE ASSITANT CHIEF 122 - IN SERVICE CHIEF 121 - IN SERVICE DIVISION CHIEF 122 - IN SERVICE MEDICAL OFFICER 125 - IN SERVICE MEDICAL OFFICER 121 - IN SERVICE ENGINE 124 - IN SERVICE ENGINE 121 (PUC) - IN SERVICE ATTACK 121 - IN SERVICE MEDIC 124 - IN SERVICE</p>	<p>Avg Response Time 08:33 EMS Calls 127 MVC Calls 11 Fire/Other Calls 62 Total Responses 200</p>
<p>STATION 125 No major issues at this time. <i>In Architectural Design for new build.</i></p>	<p>LADDER 125 - IN SERVICE LADDER 125 - IN SERVICE MEDIC 121 - OOS - SERVS MEDIC 125 - IN SERVICE ATTACK 122 - IN SERVICE</p>	<p>Avg Response Time 07:42 EMS Calls 97 MVC Calls 26 Fire/Other Calls 27 Total Responses 150</p>
		<p>ESD6 AVG TIME: 8:54</p>
<p>STATION 161 No major issues at this time. New Station Under Construction - <i>Completion Date - To Be Determined.</i></p>	<p>ENGINE 161 (E123B) - OOS - SIDDONS MARTIN ENGINE 163 (E121B) - IN SERVICE TENDER 161 (T121B) - IN SERVICE ATTACK 161 - IN SERVICE HEAVY BRUSH 161 - IN SERVICE</p>	<p>Avg Response Time 09:46 EMS Calls 74 MVC Calls 6 Fire/Other Calls 33 Total Responses 113</p>
<p>STATION 162 No major issues at this time.</p>	<p>ENGINE 162 - IN SERVICE ATTACK 162 - IN SERVICE MOBILE AIR 121 - IN SERVICE</p>	<p>Avg Response Time 07:47 EMS Calls 52 MVC Calls 5 Fire/Other Calls 31 Total Responses 88</p>

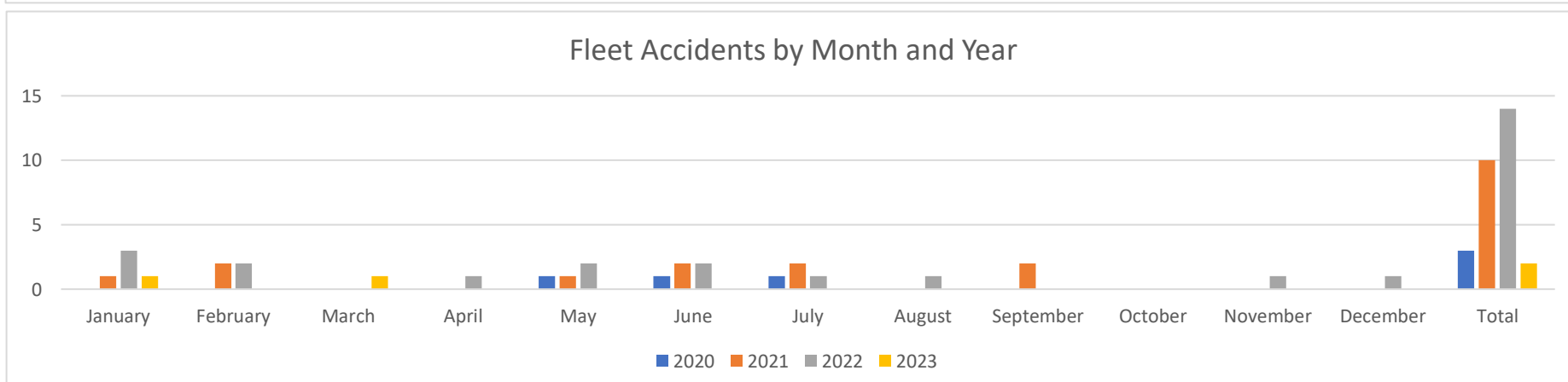
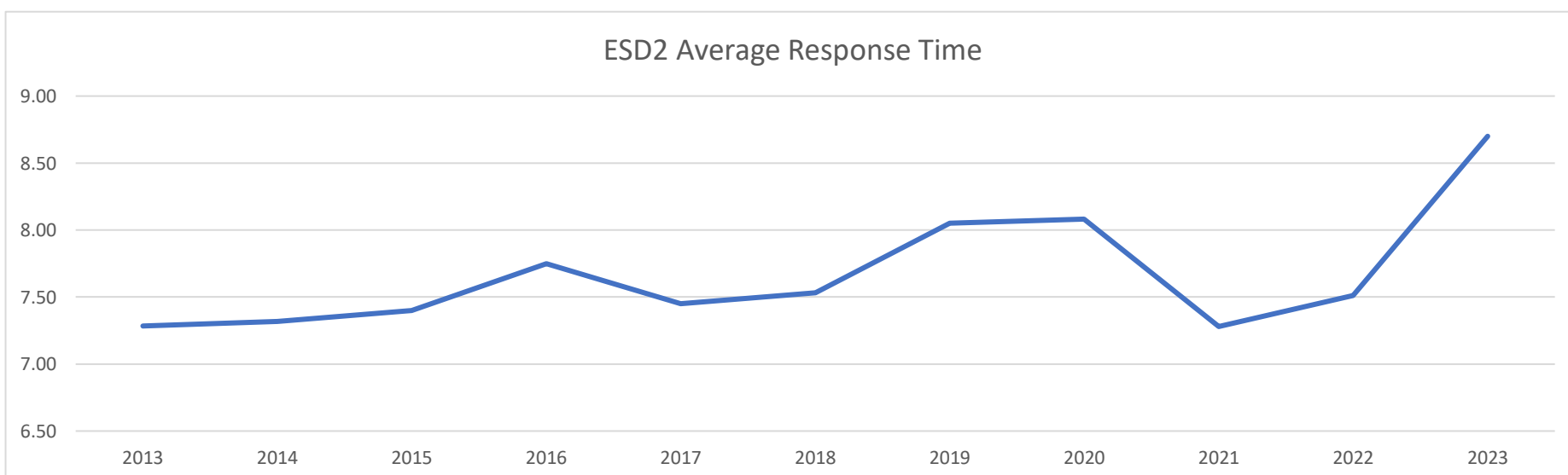
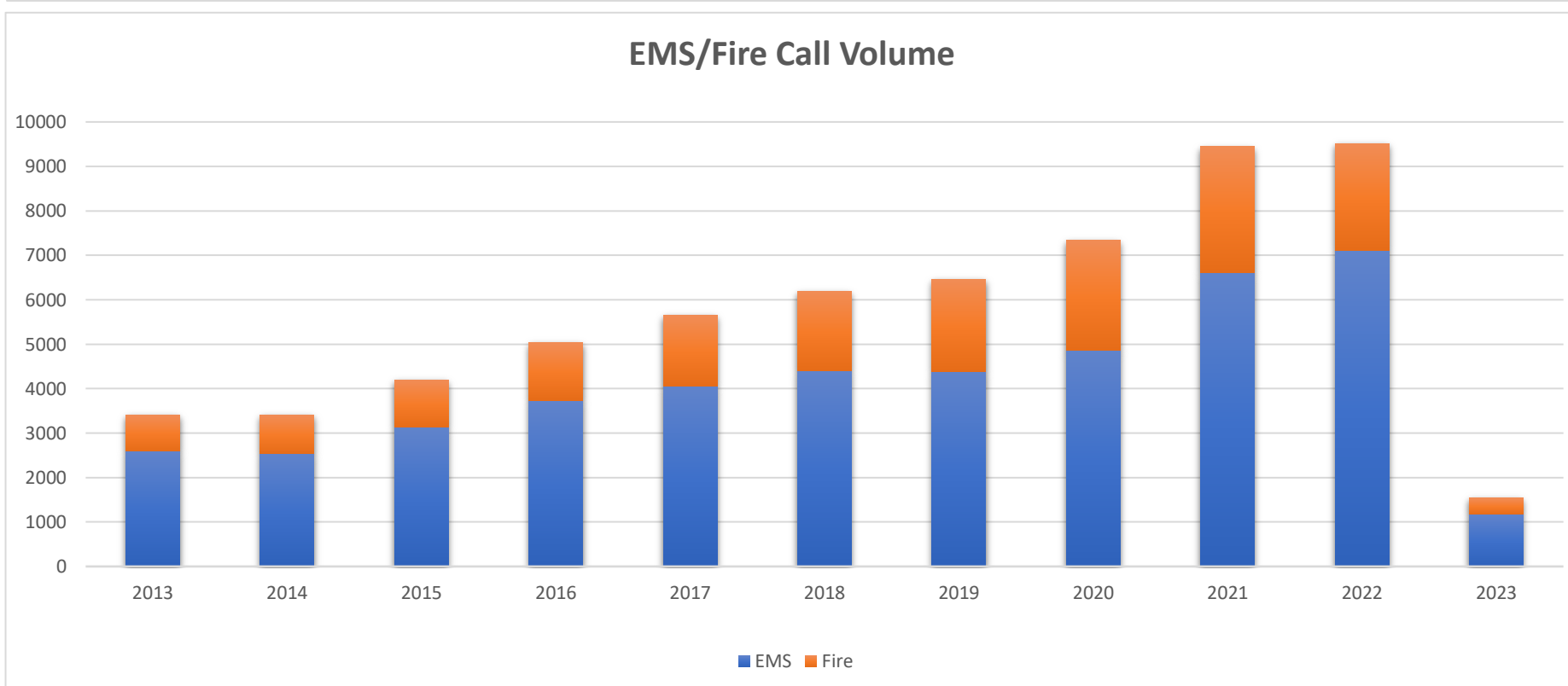
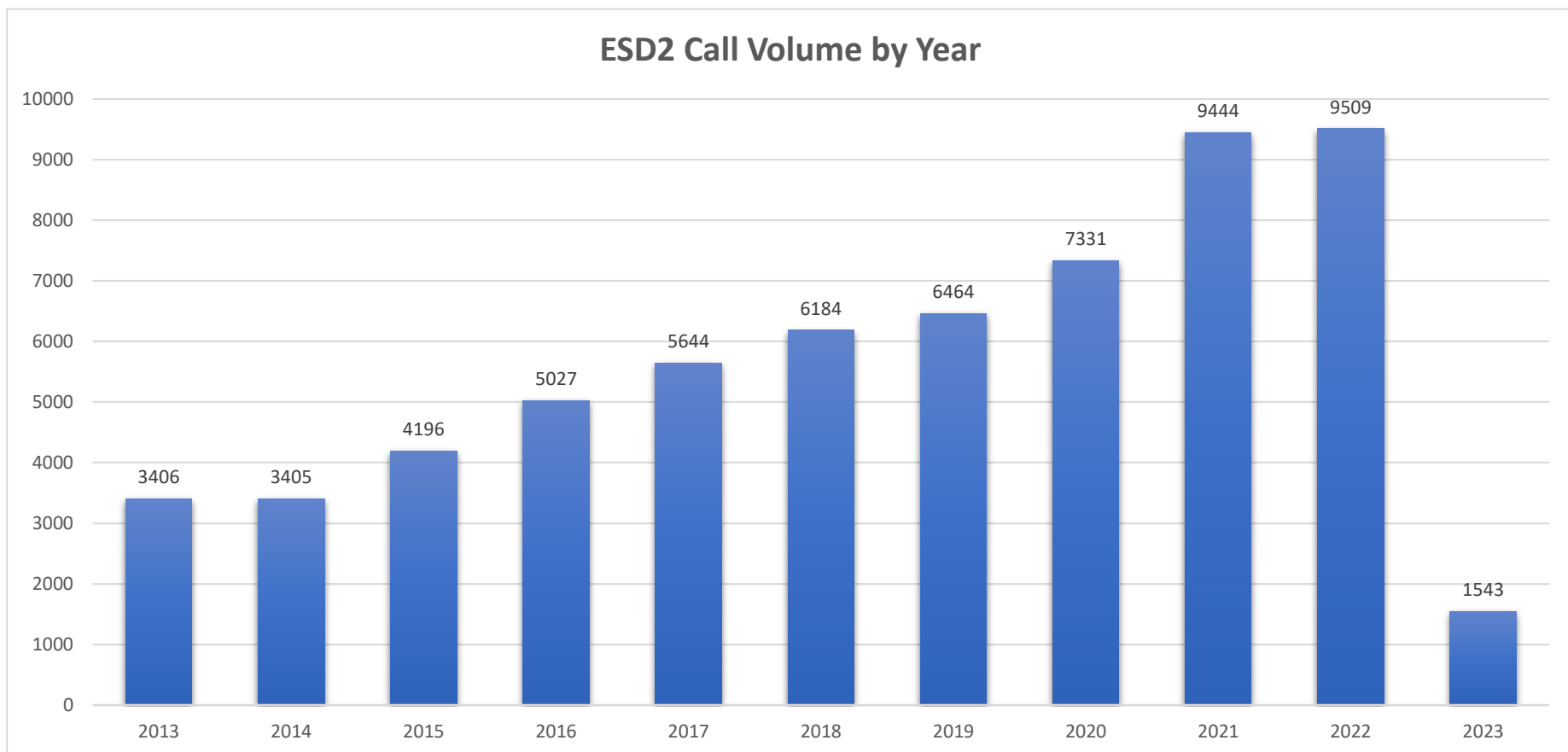


STATUS REPORT FEB. 2023

PERSONEL STATUS			RP / PREVENTION	TRAINING REPORT
BC	<i>A-SHIFT</i> Justin Petrosus	<i>B-SHIFT</i> James Villarreal	<i>C-SHIFT</i> Ryan Crady	No Action Items to be presented to Board for purchase:
MOF	Joel Bustillos	Josh Paramorre	Casey Blair	Training for the month of FEBRUARY (PAST):
121	Andrew Garza Leo Jauregui Alec Cruz Jair Hammack FF OPEN FF OPEN	Jacob Gonzales Alsa Kopp Mackenzie Barnes Larissa Alarcon Lane Rhea Jerry Campos	Frank Crawford Michael Volpe Corde Armstrong Kimberly Dupill Daniel Jordan Lance Foster	<ul style="list-style-type: none"> 240 Hours - Online Fire CE 240 Hours - EMS Monthly Training CE (LVO Stroke) 144 Hours - NAEMT Advanced Medical Life Support (AMLS) 420 Hours - 2023 COG's Implementation 4 Hours - Final Clearance for Paramedic Credentialing 500 Hours- TCFP Fire Instructor I course Final 400 Hours- National Registry EMT-A & Paramedic Refresher 320 Hours- RDO Tiller Operator Training 2023 Alpha FF Announcement ends. Feb 17, 2023 2023 Alpha Firefighter Practice Physical Agility Feb. 21-23
122	Alex Lyons Rogelio Camarillo Sam Medina Khalid Carpenter Jeffrey Jones Martin Tomlin	Joseph Rodriguez Justin Henley Zan Christensen Breana Bowman Jason Rubio FF OPEN	Grace Poston David Rozinek Damien Brundige Michael Thomas Austin Rather Jason McLnerney	Training for the month of MARCH (PRESENT):
123	LT OPEN Conrad Carter Josh Silva Frank Deleon Ruben Garcia Joseph Leos Grace Iverson Jose Moreno Luis Gonzalez	Aaron White Armando Mora Andres Cantu Matthew Janes Trevor Sealey Samuel Flores Gregory Dehart FF OPEN FF OPEN	Devon Salyers Joe Bijarro Edvardo Gonzales Gabriella Mendez Cyrus Sakalares Kyle Zahn Duncan Kelley FF OPEN FF OPEN	<ul style="list-style-type: none"> 240 Hours- Online Fire CE 240 Hours - EMS Monthly Training CE 16 Hours - American Heart Association BLS/ACLS course 600 Hours - RDO TCFP DO Pumper and Aerial course 40 Hours - Cadaver Lab Airway Interventions and Resources 400 Hours - 2023 Live Burns at SAC Fire Academy 2023 Alpha FF Applicant Process Interviews March 23-24 168 Hours - TRIAD Training Swift water Rescue Advanced 240 Hours - TRIAD Training Swift water Rescue Basic 120 Hours - Blue Card Train the Trainer Spring, Texas 400 Hours - 2023 Annual Live Fire Training 500 Hours - TCFP Driver Operator & Aerial course (BC2FD, Bulverde VFD, D7) 120 Hours - Forcible Entry Training for Community EMS
124	Christian Zambrano Keith Porter Deandre Salcedo Gary Gutierrez Miguel Maltos Conner Clarkson	Aaron Craven Devin Klaymeier Jeremy Lobisser Daniel Jaramillo Anthony Williams Blake Goddu	Carl Buck Todd Matthews Jessica Massey Jonathon Hansen Jack Schuepbach Bryson Costanzo	Training for the month of APRIL (FUTURE):
125	Salvador Butcher Morgan Alf Taylor Ballard Tyler Kersey Ryan Daly Andrew Difilippo	Andrew Delgado Darren Servantez Alex Lantigua Noah Casias Christopher Perez Aaron Cagan Brent Eaton	Patrick Juarez Jason Sifuentes Jason Castillo Chase Morales Bao Nguyen Ryan Bauchman	<ul style="list-style-type: none"> 240 Hours- Online Fire CE 240 Hours - EMS Monthly Training CE (MCI) 400 Hours- TCFP Fire Officer I course 500 Hours- TCFP Driver Operator & Aerial course (BC2FD, Bulverde VFD, D7) 3,360 Hours- April 17, 2023 starts a 12 Week Orientation for 2023- Alpha class 160 Hours- American Academy of Pediatrics course 400 Hours- 2023 Annual Live Fire Training
161	Jordan Davila Chris Gomez Jeremy Brett	Josh Lopez Marc Cortez Carlos Tey	Erick Vargas Robert Watson Kevin Vanhoozier	
162	Jose Perez Glenn Haskell Brett McDermot Paramedic School	Chris Mercer Travis Jones Mathew Jones Open/Leaving	Patrick Klebahn Robert Anderson Erick Maldonado Probationary FF	
CHIEFS STATUS REPORT			ESD STATUS REPORT	
<p>Current Events:</p> <ul style="list-style-type: none"> The type III wildland engine is built and ready for final inspection, we will be conducting the final inspection April 11-13, 2023 Ralph/Ryan The MAC (Air and Light Truck) is scheduled to be completed May/June 2023 - Ralph/Ryan The new Prevention and Battalion Chief vehicles are scheduled to be completed and in service by the end of March 2023 - Ralph/Ryan R&R Development started the build of the temporary bays at Station 122 and scheduled to be completed by the end of April 2023 - Ralph/Brad New COG's rolled out in February 2023 - Walter/Mark/Ralph we have received 2 applicants for the Smart Program -Ralph/Mark/Walter/Veronica Applications for a Technician Level II or III is currently open and being advertised - Ralph/Veronica/Josh Conducted a Prefire Plan on the Lubrizol Plant off of South Flores Road Station 162 District - Ralph/Rudy/Brad Currently identifying a posting location for Station 121's District Blue Card Train the Trainer has been completed waiting on D7 personnel to complete the program to start training ESD2 and ESD7 personnel - Ralph/Marc Evaluated platforms for EPCR's, RMS, Inventory Tracking, Fire and EMS Training, Scheduling, Time Keeping, and Pre Planning and will be presenting to the ESD Board for approval of one or more of the following platforms, Ninth Brain, Image Trend, ESO and or First Due <p>Staffing Shortages; 7 Personnel Injuries; 0 Personnel out on Medical Leave 2 Mandated Personnel; 2 Fleet Accidents; 1, Minor accident involving DC121 with the utility trailer. Oposing vehicle merged to lane of DC121 pulling the utility trailer and struck the rear of the utility trailer, minor damage only to opposing vehicle no damage to DC121 or the utility trailer. An SAPD Unit was notified for a report.</p>			<p>Current Events:</p> <p>Construction</p> <ul style="list-style-type: none"> Cyrus One is working on the agreement language, surveys, and profile drawings. They do not have an update as of 03/28/2023. Station 123 has gone to bid. We will be opening qualification submittals on April 13, 2023. Marksmen started construction on January 3, 2023. The estimated completion will be mid-summer of 2024. Groundwork has started for the new foundation, which will be poured in mid-April. - Josh/Ralph <p>Financial</p> <ul style="list-style-type: none"> Martinez Rosario has wrapped up their review and begun to send documentation to AVA for the 2022 Audit. Martinez Rosario has again run into a staffing issue and is trying to get the final documents to AVA. One of the primary accountants left in the middle of our review to move to Houston. Armstrong, Vaughan, and Associates believes they can finish the audit on time. The audit is due May 31, 2023. - Josh <p>Legislation</p> <ul style="list-style-type: none"> ESD2 and the BCESDA have met with the Bexar County representatives in the Texas House and Senate. They have agreed to carry a bill to remove the City's ability to set a debt ceiling and the necessity to have the City approve stations and apparatus. The deadline to file bills is March 10. The City has asked Representative Cortez to make changes to the bill. Representative Cortez has asked the Association to meet with the City and the County to see what the City may be willing to do. Commissioner Clay-Flores and Art Martinez will attend the meeting to hold their stance on proceeding without changing the bill. Our next visit is on April 18 & 19. - Josh/Harris 	
EMS & COMMUNICATIONS			<p>Action Items to be presented to Board for purchase:</p> <ul style="list-style-type: none"> New EPCR and RMS Platform <p>'EMS: Transports and Refusals:</p> <ul style="list-style-type: none"> ALS - 299 BLS - 43 Refusals Transport - 73 Refusal Treatment & Transport - 111 <p>Billing: 415 Billable Responses.</p> <p>EMS Operations:</p> <ul style="list-style-type: none"> New COG Rollout and testing has been completed Mobile App- (PPP) for COG's is in process, awaiting legal document verification and approval from Woody Medic Unit New Stocking Complete Final Inspection Complete on 3 Horton Medic Units- SERVS will store for us for the month of March Zoll Monitors ETA Early March, with an anticipated rollout of Mid-April <p>Communications:</p> <ul style="list-style-type: none"> Financial Paperwork and PO submitted awaiting an ETA from Motorola Pending paperwork draft and approval from Woody to present to Converse for purchase of XL-200's 	

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

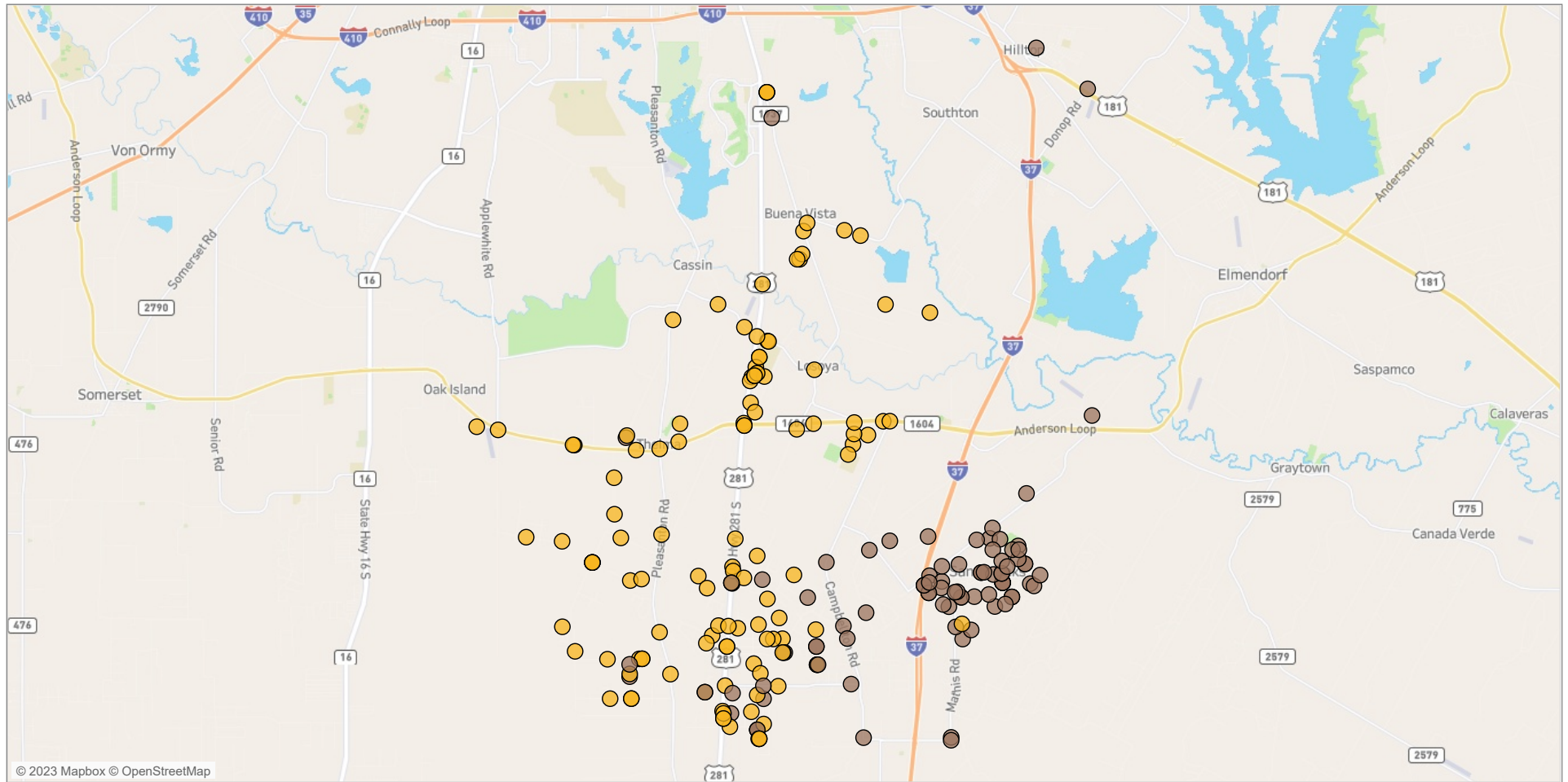
HONOR | INTEGRITY | COURAGE



Incident Locations by Responding Station

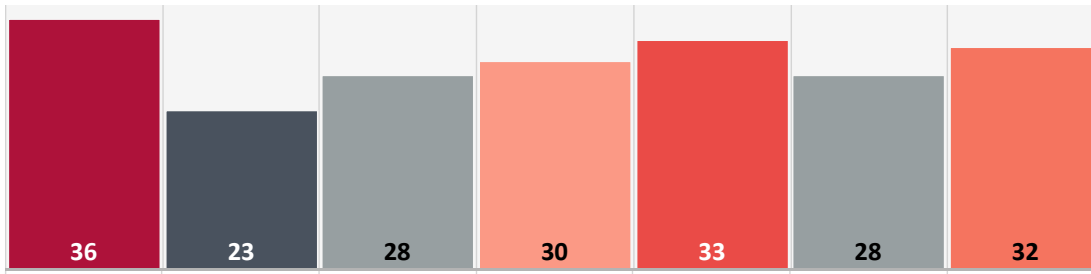
Click to Highlight a Station

■ 161 ■ 162



Department Incidents by Day & Hour

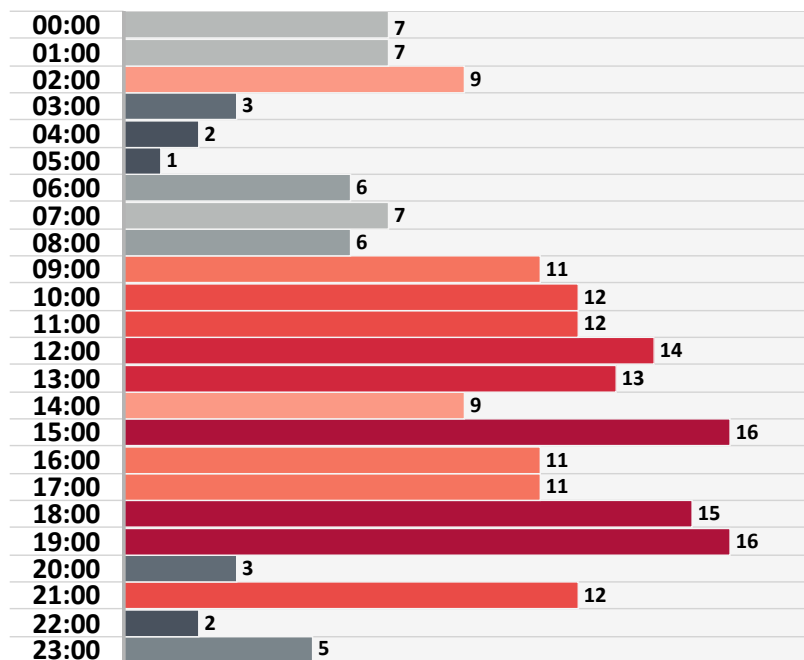
Bexar County ESD 2



210
Incidents



Day	Hour 1	Hour 2	Hour 3	Hour 4	Hour 5	Hour 6
Sun	2			1	2	1
Mon	1	1				
Tue			1			
Wed			2	3		
Thu			2	2	2	
Fri			1			1
Sat		1		1		
Sun						1
Mon		1				
Tue			1			
Wed						
Thu						
Fri					1	
Sat					1	
Sun	4					
Mon						
Tue			1			
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Thu					4	
Fri					2	1
Sat					1	
Sun		1				
Mon		2				
Tue		2				
Wed		2				
Thu		2			5	
Fri		1			5	
Sat		1			1	
Sun	2					
Mon	4					
Tue						
Wed			2			
Thu			2			
Fri			2			
Sat			2			
Sun	4					
Mon		1				
Tue		1				
Wed			3			
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Fri			1			
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Mutual Aid Category & Agency: Count				
Department	Category			Total
	None	Aid Given	Aid Received	
None	204			204
Bexar County ESD 10		2	3	5
Bexar County ESD 5 Fire		1		1
Total	204	3	3	210

Mutual Aid Category & Agency: % of Total Incidents				
Department	Category			Total
	None	Aid Given	Aid Received	
None	97.1%			97.1%
Bexar County ESD 10		1.0%	1.4%	2.4%
Bexar County ESD 5 Fire		0.5%		0.5%
Total	97.1%	1.4%	1.4%	100.0%

Station Fire/EMS %

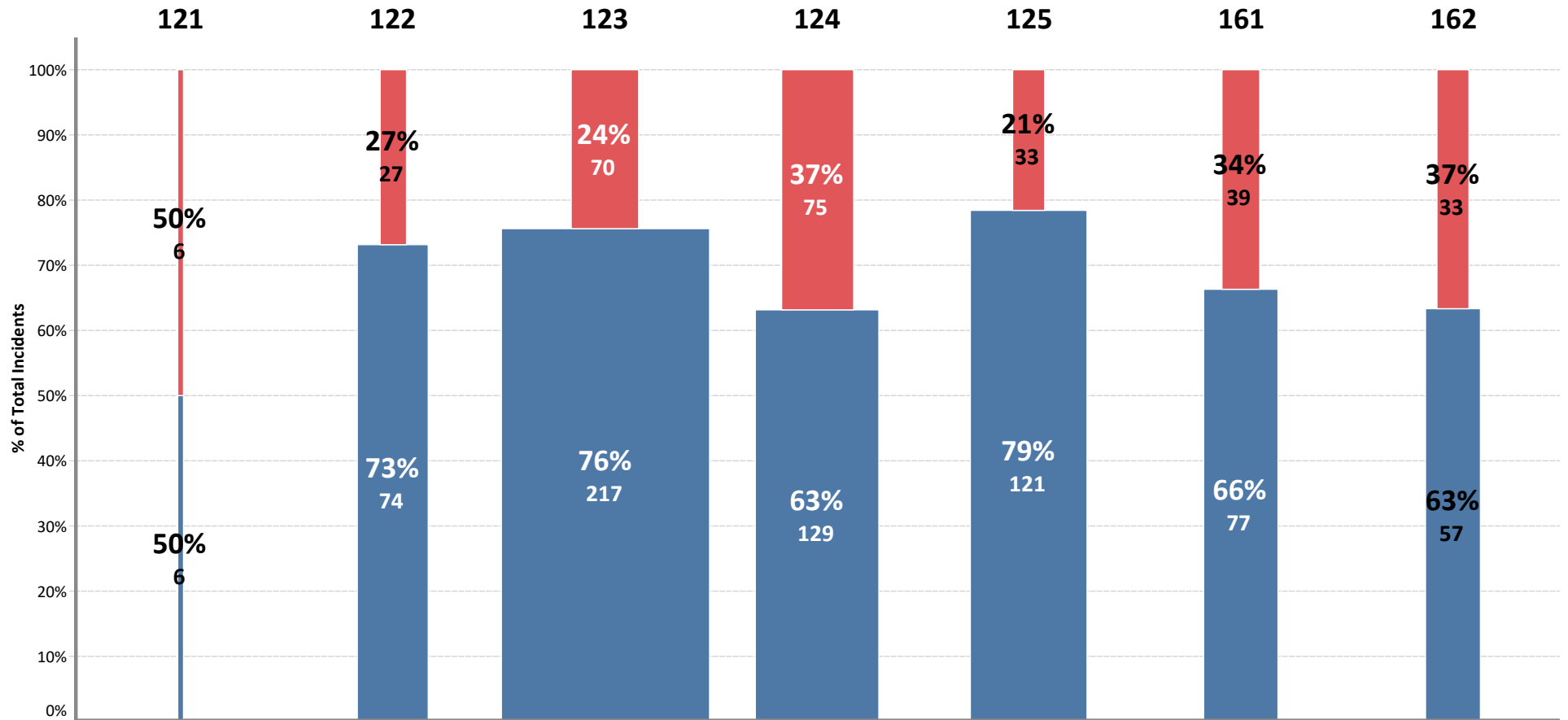
Click to highlight Fire or EMS

Fire EMS

Bexar County ESD 2



Fire / EMS Incidents by NFIRS Report Incident Type



Bar WIDTH indicates number of incidents