

**MINUTES
BEXAR COUNTY
EMERGENCY SERVICE DISTRICT NO. 6
REGULAR MEETING
Tuesday, August 25, 2015**

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Commissioners of the Bexar County Emergency Service District No. 6 had a regular board meeting on August 25, 2015 at 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.

AGENDA

1. Call to order:

Meeting was called to order at 6:10 pm.

2. Establish a quorum:

A quorum was established. Board members in attendance were Sofia Castillo, Raymond Lopez, Isaac Griego, and Christopher Cavazos.

3. Citizens to be heard: (3 minute limit)

There were no citizens to speak. Representatives from ESD, No. 5 and ESD, No. 2 were in attendance; Chief Bo Dugosh of ESD5 Fire & Rescue, Chief Dugosh from Somerset VFD, Rick Page ESD5 Commissioner, Marc Sandoval of District 2 Fire & Rescue and Trevor Wortes of District 2 Fire & Rescue.

4. Treasurer's report:

Commissioner Cavazos reported income since the last meeting of \$10,718.45 and expenses of \$273,254.67, which included 2 transfers to other accounts, which brings the total balances as follows: Operating account \$64,993.51; Reserve account \$252,668.63; Debt service account .20; and Fire & Rescue account \$97,500.

Motion was made by Commissioner Cavazos to accept the Treasurer's report as presented. Motion was seconded by Commissioner Griego. Motion carried 4/0.

5. Consider approval of the minutes for the Regular Meeting on July 28, 2015 and the Public Hearing and Special Meeting on August 17, 2015.

Motion was made by Commissioner Griego to approve the minutes for the Regular Meeting on July 28, 2015 and the Public Hearing and Special Meeting on August 17, 2015. Motion was seconded by Commissioner Cavazos. Motion carried 4/0.

NON-ACTION ITEMS:

6. 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 (Areas 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, and any other pertinent information.

Assistant Chief Wortes gave the oral report. Station 161 had 150 calls for the month of July with an average response time of 7:50. Station 163 had 47 calls with an average response time of 8:48. The top 5 most frequent calls for the District were Sick person with 49 calls, Breathing problems with 36 calls, Motor vehicle accident with 36 calls, Assault with 34 calls, and psychiatric problems with 31 calls.

Assistant Chief Wortes reported Engine 163 is in the shop but will be done next week. Engine 161 is getting a hood replacement. There were no issues reported as far as the stations. Training for the month of July included establishing effective water supplies for rural incidents. He noted Fire Prevention Month is in October and they are purchasing items to be given out at the area schools.

7. Administrative Report / With Possible Action as Necessary:

- **The Board will receive a status report from Legal Counsel regarding the process of declaring the mobilehome located at 19500 Hwy 281 South, San Antonio, TX 78221 as abandoned property and transferring the title to the District.**

Mr. Lou Rosenberg, legal counsel, said his office sent the prior owner a notice and have received no response. The process of declaring the mobilehome abandoned takes 45 days.

- **The Board will receive a report on pricing of Internet Service Providers for service at the District 6 office.**

There was a brief discussion regarding the internet service provider comparison. Staff will get with ESD2 to see what's required to cover the entire station and trucks if applicable and work up comparisons based on that information. This item will be brought back next month.

ACTION ITEMS:

- 8. The Board will be asked to review and consider approval of the cost per account of \$1.68 calculated by the Bexar County Auditor per the letter dated July 31, 2015 from the Office of the Tax Assessor – Collector, Albert Uresti, MPA.**

Motion was made by Commissioner Griego to approve the cost per account of \$1.68 per the Tax Assessor-Collector's office. Motion was seconded by Commissioner Lopez. Motion carried 4/0.

- 9. The Board will be asked to consider approval of the endorsement and return of the checks in the amounts of \$2.77, \$12.02, and \$2.75 to Linebarger Goggan Blair & Sampson, LLP (tax settlements).**

Motion was made by Commissioner Lopez to approve the endorsement and return of the checks in the amounts of \$2.77, \$12.02, and \$2.75 to Linebarger Goggan Blair & Sampson, LLP. Motion was seconded by Commissioner Griego. Motion carried 4/0.

- 10. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of August for a total amount of \$7,818.39.**

Motion was made by Commissioner Lopez to approve the bills for ESD6 due and payable for the month of August for a total of \$7,818.39. Motion was seconded by Commissioner Griego. Motion carried 4/0.

- 11. The Board will be asked to discuss and consider approval for a grant writer and equipment application.**

This was a discussion item only. Commissioner Castillo will meet with Judy Langford, the grant writer in Austin on the 14th of September.

EXECUTIVE SESSION (per Chapter 551 Texas Government Code)

Motion was made by Commissioner Cavazos to go into Executive Session. Motion was seconded by Commissioner Griego. Motion carried 4/0. Meeting went into Executive Session at 6:52 pm. It was noted staff left the room as well to avoid any conflict of interest.

- 12. The Board will be asked to receive advice from counsel and board committee to review, discuss, and consider negotiations of Interlocal Agreement(s) upon the expiration of the current Interlocal Agreement on September 30, 2015, and the exploration of other options to provide the statutorily mandated service functions of the District.**

This item taken in Executive Session.

13. The Board will discuss and consider entering into an Interlocal Agreement with Emergency Service District No. 6 Fire & Rescue as it pertains to 2.7 acres of real property at 2220 S. Loop 1604 East, San Antonio, TX 78264 as required for continued operations by the District and to improve the ISO rating.

This item was taken in Executive Session.

Motion was made by Commissioner Griego to resume Open Session. Motion was seconded by Commissioner Cavazos. Motion carried 4/0. Regular meeting resumed at 8:23 pm.

14. After Executive Session, the Board may take appropriate action in regards to items 12 and 13.

In regards to Item #12, motion was made by Commissioner Cavazos to enter into a contract for an interlocal agreement with ESD, No. 2, upon expiration of the current agreement, not to exceed \$780,000 for 6 full time firefighters while maintaining the current equipment levels. Motion was seconded by Commissioner Griego. Motion carried 4/0.

15. Adjourn.

Motion was made by Commissioner Lopez to adjourn the meeting. Motion was seconded by Commissioner Griego. Motion carried 4/0. Meeting was adjourned at 8:29 pm.