

MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, APRIL 25, 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, had a regular board meeting on APRIL 25, 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.

1. Call meeting to order and establish a quorum.

Meeting was called to order at 6:41 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon. Sofia Castillo was present via telephone.

2. Consent Agenda

- **Approval of the Minutes of the March 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.**

Motion by Director Shannon to approve the consent agenda items as presented. Seconded by Director Griego. Motion carried 4/0.

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.

Rudy Khalaf was present to give the ESD2 report. He talked about an incident on Easter Sunday where a homeowner was grilling and was burned badly. AirLife was able to land at the Shops at Sandy Oaks. He reported all vehicles are operational and that staff is rotating stations in order to get all their training. Rudy said during recent storms, the metal roof blew off the small shed in the back and that Chief Rodriguez is getting quotes for the repair. Lastly, Rudy talked about the partnership between Morgans Wonderland Assistance Center (MAC) and SAFD. He said the City was getting all the positive press but just referring work to the ESDs when the community member lives outside the City. Rudy met with MAC and partnered with them directly to cut out the middleman. He said they were offering citizens these same services anyway.

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 receive a report from counsel Jeff Chapman concerning suit filed to secure relief from the Surety and Valla Construction, and for costs of litigation, and recommend action deemed appropriate to bring the project to completion at the earliest time/least cost.

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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Motion by Director Cavazos to take this item in Executive Session. Seconded by Director Shannon. Motion carried 4/0. Meeting was taken into Executive Session at 6:58 pm. It was noted that Legal Counsel, Jeff Chapman and Nick Tuttle of AGCM were participating by telephone conference.

Motion to resume in Open Session by Director Cavazos. Seconded by Director Shannon. Motion carried 4/0. Meeting resumed in Open Session at 7:15 pm.

4.a. Upon completion of Executive Session, the Board will return to Open Meeting and take any action deemed necessary, if any.

Motion by Director Cavazos to authorize the Construction Committee to execute the tender agreement with the Surety, with favorable terms, with authorization to expire May 5th, 2023.

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

There was a discussion about the mounting of the plaque and the challenges with the buildings. The chosen contractor, TJ, will be installing the plaque at Station 162. The Board said they would see how that one turns out and see if they can do the same process at Station 161. No action taken on this item.

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

Director Cavazos said he is getting bids and should have something by the next meeting. No action taken.

7. The Board will discuss and consider approval of reflective decals with the ESD6 Fire and Rescue logo

Motion by Director Shannon to approve the purchase of 300 decals at an approximate cost of \$2 each. Seconded by Director Cavazos. Motion carried 4/0.

8. Adjourn.

Meeting adjourned at 7:32 pm.