

MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
DECEMBER 19, 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 DECEMBER 19, 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 6:04 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, Mike Shannon, and Mance Clark.

2. Consent Agenda

Approval of the Minutes of the November 21, 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 Cavazos to accept the consent agenda items as presented. Seconded by Director Castillo. Motion carried 5/0.

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, and any other pertinent information that supports services to citizens in the District 6 area.

Chief Rodriguez was present to give the report to the board. He said Engine 163 is in the shop and the repair cost will be significant. He talked about the trucks getting older and needing more repairs so he is looking to buy a demo truck rather than waiting for one to be built. Chief said they have hired an EMS Division Chief and are doing promotions within the department. He briefly talked about a new Mack cascade truck that will allow bottles to be refilled on scene. He said the Santa runs were done and were successful. No action taken.

4. The Board will receive an update/report from AGCM and/or the Building Committee regarding the Station 161 living quarters (Loop 1604), and recommendation/action concerning construction contract for completion of the project and any related item necessary recommended by the Building Committee for project completion.

Art Waterman of Waterman Construction and Garrett from AGCM were both present via telephone to give an update on the construction. Art spoke about continuing to work with CPS to get permanent power to the building. He said drywall is going up and the seal between the buildings is complete.

Motion by Director Cavazos to authorize an amount not to exceed \$230,000 for the December pay app. Seconded by Director Castillo. Motion carried 5/0.

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. Adjourn

Meeting adjourned at 6:42 pm.

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