

MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
FEBRUARY 27, 2024

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 FEBRUARY 27, 2024 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 6:59 pm and a quorum was established. Board members in attendance were Isaac Griego, Edgar Castillo, and Mike Shannon. Christopher Cavazos and Mance Clark were absent.

2. Consent Agenda

- **Approval of the Minutes of the January 30, 2024 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 Griego to approve the consent agenda items as presented. Seconded by Director Shannon. Motion carried 3/0.

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 Mark Montgomery was in attendance for the report. Chief Montgomery gave his report on apparatus, personnel, annual physicals for firefighters, and talked about a ring rescue device. He said they will have one in District 6. It is used to cut rings off when fingers are injured. No action taken on this item.

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.

Garrett Martin of AGCM was present to give a report. He said a change order should be coming regarding the CPS meter. He said the temporary hvac system is up and running so the interior work can continue. He noted the parking lot striping has been done.

Motion by Director Griego to approve the upcoming pay app for Waterman Construction in an amount not to exceed \$180,814.50. Seconded by Director Castillo. Motion carried 3/0.

5. Adjourn

Meeting adjourned at 7:16 pm.

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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