

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

1. Call meeting to order and establish a quorum.

Meeting was called to order at 6:58 pm and a quorum was established. Board members in attendance were Sofia Castillo, Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon.

Motion by Director Cavazos to take item #4 out of order. Seconded by Director Griego. Motion carried 5/0.

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.)

Nick Tuttle was present and gave a brief update on the project saying Waterman Construction has reskinned the building and the windows will be next. He also said the communication between Waterman and the architect has been good.

Motion by Director Cavazos to move into Executive Session. Seconded by Director Griego. Motion carried 5/0. Meeting called into Executive Session at 7:06 pm.

Motion by Director Cavazos to resume in Open Session. Seconded by Director Shannon. Motion carried. Meeting resumed in Open Session at 7:40 pm.

Motion by Director Cavazos to authorize The Chapman Firm to initiate litigation against the Surety. Seconded by Director Ed Castillo. Motion carried 5/0.

Motion by Director Cavazos to authorize additional funds in the amount of \$20,000 to cover solicitation of bids to complete the project. Seconded by Director Ed Castillo. Motion carried

2. Consent Agenda

- **Approval of the Minutes of the January 31, 2023 Regular Meeting**
- **Presentation, consideration and approval of the Treasurer's Report**

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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- **Ratify payments made of routine monthly bills and consider approval of the upcoming bills as presented including authorizing account transfers as necessary.**

Motion to accept the consent agenda items as presented by Director Griego. Seconded by Director Shannon. 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, fire flow capacity and any other pertinent information.**

Asst Chief Mark Montgomery was present to give the monthly report, a copy of which will be made a part of these minutes. He briefed the board on staffing shortages, status of apparatus, improved response times, and a recent fire event. Director Cavazos asked in a previous meeting for a breakdown of the medical calls by ages. Chief Montgomery was not aware of that request but said he would work on that. No action taken.

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

Director Sofia Castillo provided the board with several quotes and designs for the stand to hold the plaques. It was noted that the company that was to do the installation has changed ownership but they will still honor the previous agreement.

Motion by Director Cavazos to move forward with the selection of the quote by TJ Remodeling for an amount not to exceed \$3,500. Seconded by Director Griego. Motion carried 5/0.

- 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**

This item to be tabled until the next meeting.

- 7. Adjourn.**

Meeting adjourned at 8:16 pm.