

**MINUTES**  
**REGULAR MEETING**  
**EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.**  
**Monday, August 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 August 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 Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon.*

**2. Consent Agenda**

- **Approval of the Minutes of the JULY 31, 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 Shannon. 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, and any other pertinent information that supports services to citizens in the District 6 area.**

*Chief Rodriguez talked about staffing, saying he wants to hire 3 more Battalion Chiefs, one of which will be primarily at District 6. The department did 23 smoke detector installs. Chief said they are gearing up for National Night Out and the fire safety at the schools. He said they have been doing live fire training focusing primarily on wildland fires. Chief said they bought \$1 million dollars worth of Motorola radios and will begin putting those online. No action needed.*

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

*Nick Tuttle said they have executed the contract with Waterman Construction and have gotten his Payment and Performance bond. Art Waterman was present via telephone. He said the plumber has run a camera in the lines and so far everything looks good. Nick noted that Art, Derek, and Garrett have done several projects together already so they are familiar with one another and work well together. Nick said the permit had to be changed to name the new contractor and that is taking some time. Chris Herrera said he may be*

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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*able to get that prioritized. Once that permit is corrected, the Notice to Proceed can be issued. No action taken.*

**5. The Board will discuss and consider possible action regarding the FY2024 budget**  
*Motion by Director Cavazos to approve the FY2024 budget as submitted. Seconded by Director Castillo. Motion carried 4/0.*

**6. The Board will be asked review and approve the Interlocal Cooperation Agreement between Bexar County ESD2 and ESD6 Fire and Rescue for FY 2024 (October 1, 2023 thru September 30, 2024).**  
*This item was tabled until the next meeting.*

**7. The Board will be asked review and approve the Interlocal Cooperation Agreement between Bexar County ESD6 and ESD6 Fire & Rescue, Inc., for FY 2024 (October 1, 2023 thru September 30, 2024).**  
*This item was tabled until the next meeting.*

**8. The Board will receive an update on the commemorative plaque installation for Stations 161, with action taken if necessary.**  
*Director Griego said he has been in contact with TJ's Construction. He said TJ needs to be paid for the work he has already done. Director Griego will have him submit a bill. No action taken.*

**9. Adjourn.**  
*Meeting adjourned at 7:39 pm.*