

**MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
NOVEMBER 21, 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 NOVEMBER 21, 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, Mike Shannon, and Mance Clark.

2. Consent Agenda

- **Approval of the Minutes of the October 30, 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 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.

Rudy Khalaf was present to give the written and oral report. He said they had done Fire Safety at 3 schools, Career Day, and he was beginning to schedule the Santa Runs beginning on December 16th. Chief Khalaf said Commissioner Clay Flores has asked them to participate in a public safety forum for Precinct 1. He also reminded the board about the Firefighter Awards Banquet on December 9th. 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), 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 via telephone. He reported the heating and cooling being almost complete. He said the contractor will be starting on the fire alarm system and the drywall. Director Cavazos said a change order would be coming.

Motion by Director Cavazos to approve a 'not to exceed' limit of \$150,000 to authorize the next pay app from Waterman Construction. Seconded by Director Griego. 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 6:59 pm.

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