

MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
TUESDAY, SEPTEMBER 26, 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 SEPTEMBER 26, 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 7:00 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 August 28, 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**
- **Approve Officers that were appointed by the District 6 Board of Directors in the meeting that preceded this meeting as Officers for the same positions, or, remove from Consent Agenda and take action for separate selection of officers (with report to the Texas Secretary of State on current officers/members and agent for service).**

Motion by Director Cavazos to approve 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.

Chief Mark Montgomery was present for the report. He talked about positions they are trying to fill, and status of apparatus. Chief said there was an incident at Southside where kids on the bus got overheated and called 911. They also backed up East Central ISD when they had a call of a shooter. Chief Montgomery said Station 162 will now carry blood and he thinks it is the 1st in the nation to have blood on an engine instead of an ambulance. No action necessary.

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 from AGCM was present as was Art Waterman of Waterman Construction (by phone).

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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Mr. Waterman gave a brief update saying the plumbing looks good, the duct work is ongoing and they will begin on the interior walls.

Motion by Director Cavazos to approve and authorize payment of Pay App 1 in the amount of \$18,833.75 and Pay App 2 in the amount of \$56,388.66. Seconded by Director Castillo. Motion carried 5/0.

5. 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).

Motion by Director Cavazos to approve the Interlocal Agreement between Bexar County ESD2 and ESD6 Fire and Rescue for FY2024. Seconded by Director Griego. Motion carried 5/0.

6. 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).

Motion by Director Cavazos to approve the Interlocal Agreement between Bexar County ESD6 and ESD6 Fire and Rescue for FY 2024. Seconded by Director Castillo. Motion carried 5/0.

7. The Board will receive an update on the commemorative plaque installation for Stations 161, with action taken if necessary.

Director Griego advised the board that the plaque has been installed and the work is complete. No action necessary.

8. Adjourn.

Meeting adjourned at 7:28 pm.