

**MINUTES  
REGULAR MEETING  
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.  
JANUARY 30, 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 JANUARY 30, 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 6:58 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 December 19, 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 Shannon to approve the consent agenda items as presented. Seconded by Director Clark. 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 Rodriguez was present to give the report. He reported call volumes with an average response time for the District 6 area as 9:14 minutes. He said all trucks are in service. Chief said they have promoted from within and still have 10 vacancies. They are planning a Junior Firefighter Camp in June. The award banquet for 2024 will be November 30<sup>th</sup> at the Hill County Hyatt. They will also plan a Casino Night. Chief will travel to Wisconsin to inspect a new Mobile Air Unit vehicle that will help not only refill oxygen tanks on the scene, but also help residents who rely on oxygen in the event of a loss of electricity due to freeze or other catastrophe. According to the heat map showing where calls are located, Chief said the ideal location for another station would be Hwy 281 and Mogford Road. 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.**

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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*Derek Martin of AGCM was present. He talked about continuing problems with CPS. He is working with CPS and the electrical engineer to get the issues worked out. They are using a temporary A/C for climate control.*

*Motion by Director Cavazos to approve the bills from AGCM in the amount of \$2,168.07 and Martinez Architects in the amount of \$1,150. and to approve the next pay app for Waterman Construction for an amount not to exceed \$162,000. Motion seconded by Director Clark. Motion carried 5/0.*

**5. Adjourn**

*Meeting adjourned at 7:35 pm.*

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