

MINUTES
NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, JANUARY 31, 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 JANUARY 31, 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 6:25 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, and Edgar Castillo. Sofia Castillo and Mike Shannon were absent.

2. Consent Agenda

- **Approval of the Minutes of the December 20, 2022 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.**

Director Cavazos asked that the minutes be removed from the consent agenda.

Motion by Director Cavazos to accept all other items except the minutes as presented.

Seconded by Director Griego. Motion carried 3/0.

Director Cavazos asked for some wording to be amended on item #4 of the minutes.

Motion by Director Cavazos to accept the minutes with the amendments as discussed.

Seconded by Director Ed Castillo. Motion carried 3/0.

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.

Chief Montgomery was present to give the oral and written report. He spoke briefly about recruitment saying all departments are having trouble hiring. He said the call volumes have increased. He also talked about Siddons Martin and them being the only one to work on Pierce trucks. No action taken on this item.

Motion by Director Cavazos to take item #4 in Executive Session. Seconded by Director Griego. Motion carried 3/0. Meeting went into Executive Session at 6:44 pm.

Motion by Director Cavazos to resume in Open Session. Seconded by Director Griego. Motion carried 3/0.

Meeting resumed in Open Session at 7:07 pm.

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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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.

It was noted that Nick Tuttle, Atty Chapman, and Mr. Waterman were present via telephone.

Motion by Director Cavazos to delegate authority to the Construction Committee to initiate the bid process for completion of the project, if required. Seconded by Director Ed Castillo. Motion carried 3/0.

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

As Director Sofia was not present, this item was tabled until the next meeting.

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 was tabled until the next regular meeting to allow time to put the project out for bid.

7. Adjourn.

Meeting adjourned at 7:10 pm.