

MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, MARCH 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 MARCH 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 6:38 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon. Sofia Castillo was present via phone.

2. Consent Agenda

- **Approval of the Minutes of the February 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.**

Motion by Director Shannon to approve the consent agenda items as presented. Seconded by Director Ed Castillo. 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, fire flow capacity and any other pertinent information.

Ryan Crady of ESD2 was present to give the report. He talked about status of apparatus noting several trucks had gotten the preventive maintenance done. He said average response times in the district are 9:46.

Motion by Director Cavazos to call the meeting into Executive Session in regards to item #4. Seconded by Director Griego. Motion carried 4/0. Time was 6:44 pm.

Motion by Director Cavazos to resume in Open Session. Seconded by Director Griego. Motion carried. Meeting resumed in open session at 7:36 pm.

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.

(This item may require Executive Session citing Texas Government Code 551.071 Consultation with Attorney. Action, if any, will be taken in Open Session.)

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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Motion by Director Cavazos to revise the previously authorized “not to exceed” limit for Martinez Architects from \$20,000 to \$23,000 to match the bid received. Seconded by Director Shannon. Motion carried 4/0.

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

Sheila is meeting the previous owner to pay the balance and pick up the plaques on Friday. Director Castillo said once we have those, TJ's will come out and do the installation. No action taken.

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 meeting.

7. Adjourn.

Meeting adjourned at 7:41 pm.