

MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, MAY 30, 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 MAY 30, 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 6:52 pm and a quorum was established. Board members in attendance were Christopher Cavazos, Edgar Castillo, and Mike Shannon. Sofia Castillo and Isaac Griego were absent.

2. Consent Agenda

- **Approval of the Minutes of the April 25, 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 items as presented. Seconded by Director Ed Castillo. Motion carried 3/0.

3. The Board will review and consider approval of the FY2022 Financial Audit

Motion by Director Cavazos to approve the audit as presented at the Bexar County ESD6 board of Commissioners meeting. Seconded by Director Shannon. Motion carried 3/0.

4. 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 Walter Ball was present to give the report. He said there were 221 calls for the month of April with an average response time of 8:39. He also talked about AEDs being on every truck and station. No action taken.

Motion by Director Cavazos to call the meeting into Executive Session at 7:05 pm. Seconded by Director Edgar Castillo. Motion carried 3/0.

Motion by Director Cavazos to resume in Open Session at 7:30 pm. Seconded by Director Shannon. Motion carried 3/0.

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.

MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, MAY 30, 2023

5. The Board will receive an update/report from AGCM and/or the Building Committee regarding the Station 161 living quarters (Loop 1604), and receive a report from counsel Jeff Chapman concerning from the Surety, Valla Construction, for costs of litigation, and recommend action deemed appropriate to bring the project to completion at the earliest time/least cost based on information available from the Surety and Contractor Waterman.

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

Motion by Director Cavazos to approve the acceptance settlement offer by the surety in the amount of \$430,000. Seconded by Director Ed Castillo. Motion carried 3/0.

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

Director Ed Castillo said he has been in contact with the contractor, and he will follow up with him.

No action necessary on this item.

7. The Board will receive a status from the construction committee (Cavazos, Shannon) regarding the security fence at Station 162, with action taken as appropriate

Director Cavazos secured a couple of bids for a chain link fence. He said he preferred Brooks City Fencing and the prices were about the same. He also said the automatic gates will run about \$9,000 on top of the fence quotes.

Motion by Director Ed Castillo to approve hiring Brooks City Fencing for a standard chain link fence with automatic gates for an amount not to exceed \$34,600. Seconded by Director Shannon. Motion carried 3/0.

8. The Board will receive an update on the purchase of reflective decals with the ESD6 Fire and Rescue logo, with action taken as appropriate

This item was tabled until the next meeting.

9. The board will be asked to consider and adopt the required budget, tax, hearing, and contract schedule for the period of April through September for annual budget, revenue analysis, and interlocal contracts."

No action was taken on this item.

10. Adjourn.

Meeting adjourned at 7:50 pm.