

**MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, November 14, 2017**

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 November 14, 2017, immediately following the scheduled 5:00 p.m. meeting of the Commissioners of the Bexar County Emergency Services District No. 6, at the District office, located at 2220 South Loop 1604 E., San Antonio, Texas 78264.

1. Call meeting to order and establish a quorum.

The meeting was called to order at 6:01 pm. Board members in attendance were Sofia Castillo, Christopher Cavazos, and Edgar Castillo. Isaac Griego was absent.

2. Consent Agenda

- **Approval of the Minutes of the October 26, 2017 Regular Board Meeting**
- **Presentation, consideration and approval of the Treasurer's Report.**
- **Ratify payments made of routine monthly bills for ESD6 Fire & Rescue since the last meeting and consider approval of the bills due for the month of December 2017 as presented and including authorizing account transfers as necessary.**

Motion was made by Director Cavazos to approve the consent agenda items as presented. Motion was seconded by Director Edgar 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, run reports, and response times in the District 6 area (Station 161) year-to-date. The Report will include the operational capacity of trucks, upcoming or past training for the month, public relations or community events, station concerns, and any other pertinent information.

Operations report was given by Chief Ralph Rodriguez. A copy of the report is hereby made a part of these minutes.

Chief also mentioned the Santa Runs where there would be a firefighter dressed as Santa and would drive through neighborhoods giving candy out to the kids. He also said this would require extra personnel.

4. The Board will received a status report from Commissioner Cavazos regarding the geotechnical services in preparation of the station construction at 2220 S. Loop 1604 East, San Antonio, TX 78264.

Director Cavazos gave a status report on the geo tech services saying they have already started the work and should be done by the end of next week. He said after the borings are done, they will be sent to a lab and the entire process should be complete by November 30th. No action was taken on this item.

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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- 5. The Board will receive a status report from Commissioner Cavazos regarding the design work and RFP outline by Grossman Design Build in reference to Phase I (bay for vehicles) and Phase II (living quarters) at 2220 S. Loop 1604 South, San Antonio, TX.**

Director Cavazos told the board after the soil testing is done, Grossman can include that in the Request for Proposals. He expects to break ground in early summer. Director Sofia Castillo suggested calling a Special Meeting if needed to keep things moving along. No action was taken on this item.

6. Adjourn.

Meeting was adjourned at 6:27 pm.

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