

**MINUTES**  
**REGULAR MEETING**  
**EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.**  
**MONDAY OCTOBER 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 OCTOBER 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 6:29 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mance Clark. Mike Shannon was absent.*

**2. Consent Agenda**

- **Approval of the Minutes of the September 26, 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 Cavazos to accept the consent agenda items as submitted. Seconded by Director 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, and any other pertinent information that supports services to citizens in the District 6 area.**

*Chief Rodriguez was present by phone. He gave the call volumes and average response times. He talked about the recent health fair event at Lowe's and that the department is starting to map out Santa Runs. Chief said they hired a mechanic and gave him an \$80,000 service truck. He said Engine 162 was in the shop and the repair bill will be significant. It is estimated as roughly \$16,000. No action 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.**

*Garrett Martin and Mark Price were present via telephone for AGCM. Art Waterman from Waterman Construction was also present via telephone. They reported that crews are working daily and currently working on working with CPS to set up 3 phase power, and they are working on exterior door frames. Motion by Director Cavazos to authorize payment of pay app 3 not to exceed \$82,000. Seconded by Director Griego. Motion carried 4/0.*

**5. The Board will be asked to discuss and approve the 2023-2024 holiday meeting schedule**

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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*As discussed in the previous meeting, the November meeting will be 11/21/2023 and the December meeting will be 12/19/2023. No further action taken.*

**6. Adjourn.**

*Meeting was adjourned at 6:43 pm.*

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