

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, November 14, 2017**

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Commissioners of the Bexar County Emergency Service District No. 6 had a regular board meeting on November 14, 2017 at 5:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.

1. Call the meeting to order and establish a quorum.

The meeting was called to order at 5:42 and a quorum was established. Board members in attendance were Sofia Castillo, Christopher Cavazos, and Edgar Castillo. Isaac Griego was absent.

2. Citizens to be heard: (3 minute limit)

There were no citizens to be heard. It is noted that others in attendance were Josh Brown, General Manager for ESD2, Chief Ralph Rodriguez, Battalion Chief Walter Ball, Sylvia Mendelsohn from the County Commissioner's office, and Chris Hugg, Legal Counsel.

3. Consent Agenda:

- **Approval of the Minutes of the October 26, 2017 Regular Board Meeting**
- **Presentation, consideration and approval of the Treasurer's Report.**
- **Approval of the bills for ESD, No. 6 due and payable for the month of December 2017 as presented and authorize account transfers as required.**

Motion was made by Commissioner Cavazos to approve the consent agenda items as presented. Motion was seconded by Commissioner Edgar Castillo. Motion carried 3/0.

4. The Board will discuss and consider approval of the initial Tax Roll for 2017 per the letter from the Tax Assessor Collector dated October 16, 2017.

Motion was made by Commissioner Sofia Castillo to approve the initial Tax Roll for 2017 as presented by the Tax Assessor Collector. Motion was seconded by Commissioner Cavazos. Motion carried 3/0.

5. The Board will hear a brief status report from Legal Counsel regarding a legal easement for the 2.301 acre lot located at 19500 State Hwy 281 South, San Antonio, TX 78221 and take action as appropriate.

The Board received a brief status report from Legal Counsel. It was suggested that a board member try to make contact with the owners to see if they would be willing to enter into an agreement for an easement. Mr. Hugg advised the Board that Intrepid Engineering would be going out to the property to survey the boundaries. No action was taken on this item.

The Board of Commissioners 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, Sub-chapter 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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- 6. The Board will review, discuss and consider approval of the insurance coverage renewal for the District as proposed by VFIS of Texas effective December 1, 2017.**

Motion was made by Commissioner Sofia Castillo to approve the insurance renewal for the District with VFIS of Texas in the amount of \$3008. Motion was seconded by Commissioner Cavazos. Motion carried 3/0.

- 7. The Board will hear a brief status on a retirement program for the District employee and take action as necessary.**

Commissioner Sofia Castillo reported that she made contact with the representative from the retirement system and they would need the creation documents for the ESD. Staff was instructed to send those so that the representative, Kristina Fox, could prepare a cost estimate for the board to review at the next meeting. No action was taken on this item.

- 8. The Board will discuss and consider sponsorship of the candy table in the amount of \$500 for the ESD2/ District 2 Fire and Rescue Holiday Appreciation Dinner on December 2, 2017.**

Motion was made by Edgar Castillo to approve the sponsorship of the candy table for the Bexar County 2 Fire Department Awards Banquet in the amount of \$500. Motion was seconded by Commissioner Cavazos. Motion carried 3/0.

- 9. Adjourn.**

Meeting was adjourned at 6:00 pm.

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BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2 BEXAR COUNTY 2 FIRE DEPARTMENT

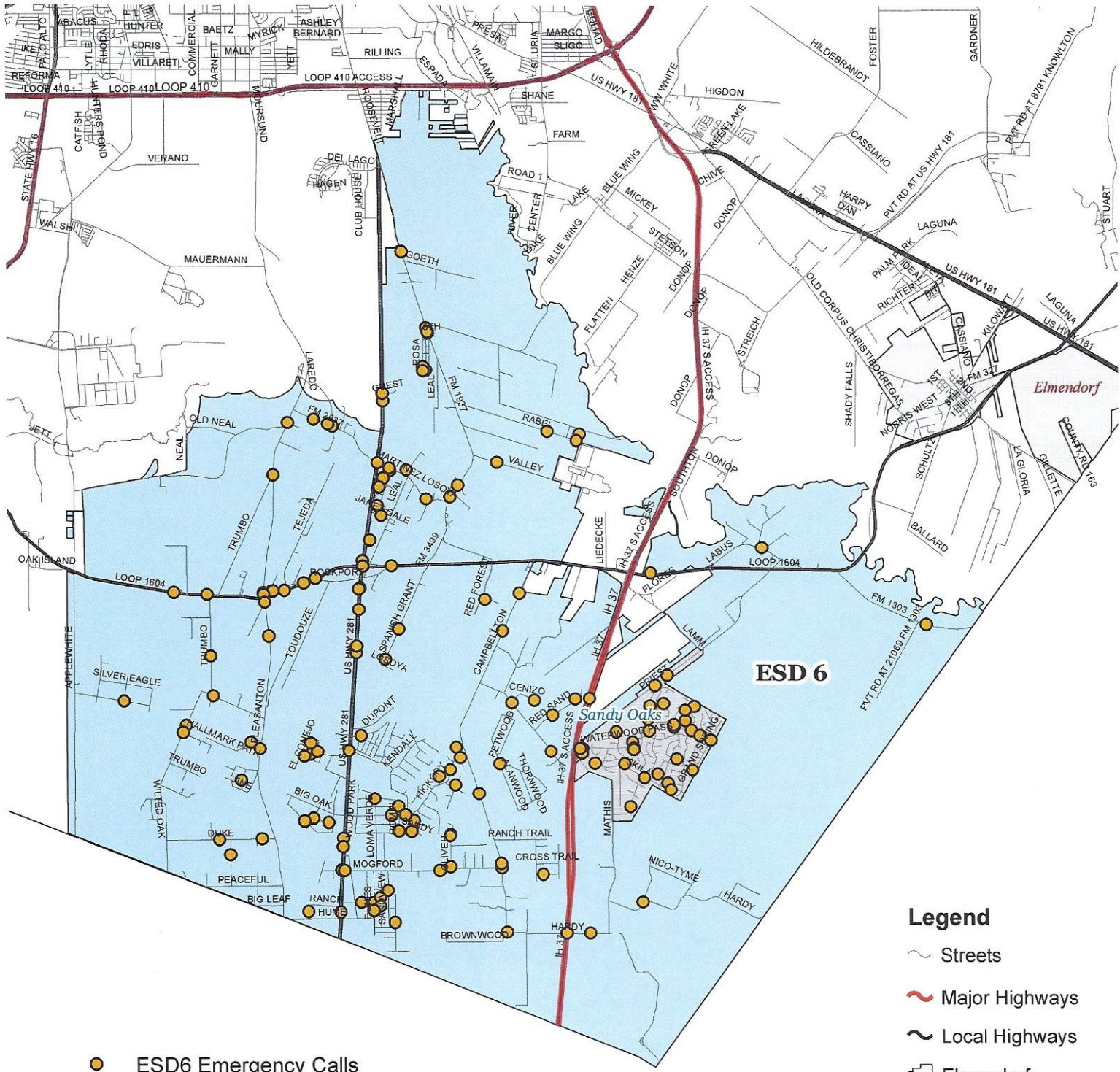


Run Log October-17

Call Type / Station	121	122	123	Total ESD2	161	Total	YTD Total ESD2	YTD Total ESD6	YTD Total
Alarm - CO	1	2	0	3		3	26	2	28
Alarm - Fire	13	19	15	47	2	49	428	34	462
Alarm - Medical	4	4	0	8	3	11	94	31	125
Alarm - Smoke	7	1	2	10	1	11	95	12	107
Arcing Electrical Equipment	1	0	1	2	3	5	23	11	34
Assist - Law Enforcement	1	0	1	2	0	2	28	11	39
Assist - Lift	9	0	4	13	4	17	109	27	136
Assist - Public	2	3	0	5	1	6	37	11	48
Downed Power Line	0	0	0	0	0	0	3	6	9
Fire - Authorized Burn	1	0	0	1	1	2	14	17	31
Fire - Fence/Fixture	0	0	0	0	0	0	5	2	7
Fire - Interior w/o Extension	0	0	1	1	0	1	6	1	7
Fire - Oven/Stove	0	0	2	2	0	2	11	1	12
Fire - Pole/Transformer	0	0	1	1	0	1	6	2	8
Fire - Rekindle	1	0	0	1	0	1	4	4	8
Fire - Structure - ALL TYPES	0	1	0	1	2	3	33	17	50
Fire - Trash	0	0	0	0	0	0	14	6	20
Fire - Tree/Brush/Grass	0	0	2	2	6	8	62	79	141
Fire - Unauthorized Burn	8	1	2	11	12	23	53	120	173
Fire - Unknown	1	0	0	1	0	1	19	10	29
Fire - Vehicle	1	0	1	2	0	2	14	11	25
Gas/Fuel - ALL TYPES	2	0	0	2	0	2	24	1	25
Good Intent	1	2	2	5	2	7	74	53	127
Haz - Hazardous Materials	0	0	0	0	0	0	0	2	2
Medical - ALL TYPES	116	54	124	294	141	435	2931	1364	4295
Mutual Aid	0	0	0	0	0	0	7	6	13
MVC - ALL TYPES	0	16	20	36	8	44	401	137	538
Odor - ALL TYPES	0	1	0	1	0	1	31	2	33
Rescue - ALL TYPES	2	1	1	4	0	4	33	4	37
Smoke - ALL TYPES	0	0	1	1	0	1	12	8	20
Total	171	105	180	456	186	642	4597	1992	6589

Average Response Time	0:06:15	0:07:01	0:06:32	0:06:36	0:08:45	0:07:08	0:07:30	0:09:09	0:08:19
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BCFA ESD 6 Emergency Call Location October 2017



● ESD6 Emergency Calls

- Legend**
- ~ Streets
 - ~ Major Highways
 - ~ Local Highways
 - Elmendorf
 - Sandy Oak
 - Bexar County

