

**MINUTES
REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
APRIL 28, 2026**

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 APRIL 28, 2026 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 6:25 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon. Mance Clark was absent.

2. Consent Agenda

- **Approval of the Minutes for the Regular Meeting March 31, 2026**
- **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 accept the consent agenda items as presented. Seconded by Director Castillo. Motion carried 4/0.

3. The Board will hear a presentation of the 2024-2025 financial audit from ABIP with action taken as appropriate.

Jeremy Barbatto of ABIP went through the audit including the Fire Rescue portion in the ESD meeting. No further report given. Motion by Director Cavazos to accept the 2024-2025 financial audit as presented. Seconded by Director Castillo. Motion carried 4/0.

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 ESD2 equipment assigned by ILA , which equipment is in maintenance for BCESD6 at SIDONS which is pending repair w/ estimated cost, upcoming or past training, public relations events, and any other station related facility information, with action to be taken by the board as essential for repair, relating to station concerns requiring immediate board action, and any other operational matter requiring Board direction/action, as advised by ESD2 , for time- sensitive public health and safety issues in the ops report but not described at time of printing agenda, plus any public communications related to technology update, repair or updated service protocols that are life sensitive.

Assistant Chief, Mark Montgomery, was present for the written and oral report. Chief Montgomery talked about staffing, saying all new hires will be paramedics. He touched on a news story about an ESD2

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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firefighter that was recently arrested for solicitation of a minor. He said he passed all background checks and had only been with the department since December of 2025. He also said he was immediately fired. Chief said they hired a second mechanic plus another to manage logistics. He noted the ESO generated report is getting better but is still not perfect. Average response times are 8 minutes. There was a discussion about a dishwasher at Station 162. He said there is a cut out for it but no plumbing. Director Cavazos looked at the pictures and said that is not for a dishwasher, that is for ADA compliance. He said to get a proposal to build a spot for a dishwasher for later board consideration.

Motion by Director Griego to approve a bill for Alliance Laundry Systems in the amount of \$331.25. Seconded by Director Shannon. Motion carried 4/0.

Motion by Director Cavazos to take items 5,6,7,8,and 9 as a combined agenda item. Seconded by Director Shannon. Motion carried 4/0.

5. The Board will discuss and take appropriate action regarding the floor repair at Station 161 in the office that Allegiance Ambulance now occupies and the invoice from Marksmen General Contractors in the amount of \$3,397.

Director Cavazos said this repair was done already although no prior board approval was obtained. He noted the importance of not creating an expenditure on the board's behalf. The board also discussed the fact that Allegiance Ambulance has not sent back a signed use agreement contract. (Item 9)

This item was tabled until the May meeting.

6. The Board will discuss and take appropriate action regarding the roof leak at Station 161 and the proposed repair by Marksmen General Contractors in the amount of \$3,201.

Director Cavazos said this section of roof where the bay was tied into the sleeping quarters was a concern from the beginning. He said this is not a warranty item as it was done by Valla Construction so Waterman Construction would not warranty it. Motion by Director Cavazos to approve the proposal by Marksmen General Contractors in the amount of \$3,201. Seconded by Director Shannon. Motion carried 4/0.

7. The Board will discuss and take appropriate action regarding the concrete generator pad construction and proposal by Marksmen General Contractors in the amount of \$10,462.

It was noted that the concrete pad proposal was for 24x12 in order to have access off the side of the driveway. Chief Montgomery said it needs to have a U bolt to lock down the generator but he was sure they would add that in for no additional charge.

Motion by Director Cavazos to approve the proposal from Marksmen General Contractors in the amount of \$10,462. Seconded by Director Shannon. Motion carried 4/0.

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8. The Board will discuss and take appropriate action regarding termites at Station 161 and proposed remedy by ABC Commercial Services.

ABC Commercial Services submitted a proposal for termite treatment for the admin building at Station 161 for \$1770 and preventative treatment of the fire station 161 for \$2,385. Director Cavazos said the station is a metal building and preventative treatment was not necessary.

Motion by Director Cavazos to approve the proposed for treatment for the admin building in the amount of \$1770. Seconded by Director Griego. Motion carried 4/0.

9. The Board will discuss and take action as needed regarding the use agreement with Allegiance Ambulance / Bluebird Medical Services approved July 29, 2025.

It was previously discussed that a signed agreement from Allegiance Ambulance still has not been received. Chief Montgomery said he would try to find a local contact. No action taken.

10. The Board will discuss and consider moving the May 2026 meeting to May 19th

Motion was made by Director Cavazos to move the May regular meeting to May 19th. Seconded by Director Griego. Motion carried 4/0.

11. Adjourn

Meeting adjourned at 7:11 pm.