

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

APRIL 22, 2025, 6:00 p.m.

Original was
NOT COMPARED

Meeting Location: STRTC Building (South TX Regional Training Center) 402 Carter, Hondo, TX

MEETING FORMAT - Persons must be recognized by a Board Member before speaking during any agenda item and direct all comments to the Board. Visitors wishing to make public comments may do so under the Citizen Comments agenda item and must sign up to speak on the Signup Sheet at least 10 minutes before the meeting's start time. Visitors wishing to address the board will only be recognized if they sign the proper form. Each person signed up to comment will be given 3 minutes to make a statement. The law prohibits discussing questions or inquiries during the Citizen Comments agenda item. Any person violating the meeting format may be asked to leave or be removed from the property.

I. Open Meeting:

I. Call to Order and Roll Call:

- A. Pledge of Allegiance and Any Special Guests or Recognitions:
- B. Citizen Comments:

Posted

HOUR 11:28 Am

APR 16 2025

GINA CHAMPION

County Clerk, Medina County, TX

By [Signature] Deputy

2. Consent Agenda - Discussion and Possible Resolutions/Actions:

- A. Minutes, Resolution of Acceptance - (March 25th)
- B. Financial Reports and Current Bills - March/April
- C. Sales Tax Reports - April/YTD

3. Administration and Committee Reports - Discussion and Possible Resolutions/Actions:

- A. Fire Truck Maintenance - Committee Updates on Maintenance and/or Truck Problems:
- B. Review and approve policies regarding district-approved maintenance facility and service agreement. (Shane's Diesel Performance was approved as the district's maintenance facility at the board meeting on August 29, 2022.)
- C. Facilities (Building) Committee Update:
Review and redirect ongoing board-approved (2020) projects with Senior Vice President Dr. Russell Persyn and Resprcc - engineering, applied sciences, and technology expertise with professional and creative services, 407 Paris Street, Castroville, TX 78009, 210-570-5962
- D. Endorse the signed and notarized MCESD6 Surplus Equipment Form authorizing the sale of surplus property dated March 25, 2025.

4. Contracted Entity Reports - Discussion and Possible Resolutions/Actions:

- A. Yancey VFD Reports:
 - 1. 2025 QBs Reports, Budget vs. Actual Financial Reports, Run Reports:
- B. Hondo Fire:
MCESD6 Fire Chief Story's monthly report.

5. Unfinished Business - Consider, Discuss, and Take Appropriate Action on the following:

- 1. Station Maintenance at Hondo Station and/or Yancey VFD locations. Update: Rescue tools were delivered to Hondo Fire and Yancey Fire; verification (VIN, etc.) of vehicles for administration.
- A. Updates:
 - 2. Investment Program and Castroville State Bank CDs:
 - 3. List of drivers of Hondo Fire vehicles with the last four digits of their driver's license to ensure accountability. All Hondo Fire apparatuses now have an active fuel card assigned. The Yancey Fire listings are correct and complete.

6. New Business - Introduction of Any New Business for Discussion and Appropriate Action:

- A. May Meeting - May 27, 2025
- B. Save the Date for the 2026 SAFE-D Annual Conference! SAFE-D's 24th Annual Conference will be held at the Henry B. Gonzales Convention Center in San Antonio on January 29-31, 2026.

7. Adjourn:

The MCESD6 Board of Commissioners reserves the right to consider and take action on the above agenda items in any order and to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney; pending or contemplated litigation); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development); and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

RESPECTFULLY SUBMITTED,
MARK BLYTHE, PRESIDENT

POSTED ACCORDING TO ALL KNOWN MEETINGS
April 16, 2025