



APPROVED

MINUTES

REGULAR MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5

June 17, 2021

The Board of Commissioners of Bexar County Emergency Services District No. 5 conducted a Regular Meeting at 7120 E. 6th Street, Somerset, TX 78069 on June 17, 2021 immediately following the Public Hearing and Regular Meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue.

- 1) **Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**

Meeting was called to order at 6:38 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, and Robert Pierce. Andrew Flores was absent.

- 2) **Invocation: Pledge of Allegiance to the American Flag.**

- 3) **Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**

There were no citizens to speak.

- 4) **The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**

Rudy Rodriguez was present to give his report. Rudy talked about the San Antonio City Council elections and the new council members just getting sworn in. He said they have not yet set up the finance committee. This must happen before they will review the request to raise the cap on the ESD borrowing limit.

- 5) **Consent Agenda:**

- a) **Minutes from the Regular Meeting on May 27, 2021**

Motion by Commissioner Pierce to approve the minutes as presented. Seconded by Commissioner Schneider. Motion carried.

- b) **Review and approval of financials**

Motion by Commissioner Dalros to approve the financials as presented. Seconded by Commissioner Pierce. Motion Carried.

The Bexar County Emergency Services District No. 5 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 5 at 830-429-7119.

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- 6) Reports, presentations, and funding requests with action taken as appropriate:**
- a) Bexar County ESD 5 Fire and Rescue**
Report given in Fire Rescue meeting. Nothing further to report.
 - b) Lytle Volunteer Fire Dept.**
Rene Flores was present for Lytle VFD. He said their brush truck is still being repaired. They will have a request for funds at the next meeting.
- 7) Action items: Consider, discuss, and action as appropriate.**
- a) Discussion with action taken as appropriate regarding the tax rate calculation form that must be completed and returned by July 16, 2021**
Legal Counsel will complete the form and return to the county by the deadline. No action necessary.
 - b) Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area**
No action taken.
 - c) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**
This item was taken in Executive Session.
 - d) Discussion and possible action regarding firearm policy for departments**
This item was taken in Executive Session.
 - e) Discussion and possible action to open a new bank account**
Motion by Commissioner Dalros to open a new bank account with Amegy Bank at the Castoville location with all 5 Commissioners as signers on the account. Motion seconded by Commissioner Pierce. Motion carried.
 - f) Discussion and possible action regarding board attendance at the Safe-D Fall Event in Ft. Worth, TX**
Motion by Commissioner Schneider to authorize board attendance at the Safe-D fall event. Seconded by Commissioner Dalros. Motion carried.

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- g) Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125 and Cause No. 2020-CI-24975**
This item was taken in Executive Session.

Meeting was called into Executive Session at 7:02 pm citing Texas Government Code 551.071 Consultation with Attorney and 551.074 Personnel Matters on items 7c, 7d, and 7g.

Meeting resumed in Open Session at 7:34 pm.

7c – Motion by Commissioner Dalros to allow General Manager to hire a part time employee for up to 30 hours a week and up to \$15 an hour. Seconded by Commissioner Pierce. Motion carried.

7d – No action taken.

7g – No action taken.

8) Adjourn

Motion to adjourn by Commissioner Dalros. Seconded by Commissioner Pierce. Motion carried. Meeting adjourned at 7:35 pm.

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