

**MINUTES**  
**REGULAR MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**SEPTEMBER 15, 2022**

**In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a REGULAR MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on SEPTEMBER 15, 2022 at 6:00 pm.**

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

*Meeting was called to order at 6:04 and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Becky Schneider. Robert Pierce was absent.*

**2) Invocation: Pledge of Allegiance and prayer**

*Pledge led by Director Dalros and prayer led by Woody Wilson.*

**3) Consent Agenda:**

**a) Minutes for the August 25, 2022 Regular Meeting**

*Motion to approve the minutes as presented by Director Dalros. Seconded by Director Schneider. Motion carried.*

**b) Review and approval of financials**

*Motion to accept the financials as presented by Director Dalros. Seconded by Director Flores. Motion carried.*

**4) Chief's Report; including requests for funds, if any; and Department and Operations report with action taken as necessary.**

*Chief Estep gave his report including trainings saying all firefighters have completed wild land firefighting and Chief has completed the Fire Service Chief Executive Officer course with Texas A&M. He reported the KME is awaiting parts and he is negotiating a purchase of a Dodge Chassis for a brush Truck with Lone Star Emergency Group. Call volumes were 49 calls from Station 150 with an average response time of 7:00; 236 calls from Station 151 with an average response time of 8:59; and 59 calls from Station 152 with an average response time of 7:00.*

*Director Postert asked about the generator and Chief says it just needs to be picked up. He also informed the board of Javi Esparza's promotion to Asst. Chief.*

**5) Action items:**

**a) Discussion with action taken as appropriate regarding the future fire station in the**

The Bexar County ESD 5 Fire and Rescue 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 ESD 5 Fire and Rescue 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 the board president for Bexar County ESD 5 Fire and Rescue at (210) 259-5397.

**MINUTES**  
**REGULAR MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**SEPTEMBER 15, 2022**

**Montgomery Road area, including any action necessary regarding financing, bid process, status of platting, and resolution, if any, and any other matters related thereto**

*There was a brief discussion regarding the platting with Director Dalros saying it has been completed and recorded. Legal Counsel says he has called the county on a few occasions with no response yet on getting the land deeded to the Fire Rescue. The DA will also need to review and Woody Wilson said he has already sent that over. No action taken on this item.*

- b) Update and possible action in regards to the water well for the Montgomery Road area station and contract related to same.**

*Director Dalros said the well should not proceed until the property is deeded to the Fire Rescue. He also said the price will likely increase from their proposal. No action taken.*

- c) Discussion with possible action regarding presentation by Rob Killen, Attorney with Killen, Griffin, & Farrimond at the 10/7/2021 Special Meeting on possible donated land**

*It was discussed that the developer is having some issues with funding. Director Schneider said the closing is now set for October 30<sup>th</sup>. No action taken on this item.*

- d) Discussion and possible action regarding renewal of the service provider contract**

*No action taken on this item.*

**6) Adjourn**

*Motion to adjourn by Director Schneider. Seconded to Director Dalros. Motion carried. Meeting adjourned at 6:22 pm.*

The Bexar County ESD 5 Fire and Rescue 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 ESD 5 Fire and Rescue 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 the board president for Bexar County ESD 5 Fire and Rescue at (210) 259-5397.