

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
OCTOBER 21, 2021

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a **REGULAR MEETING** of the Board of Directors of Bexar County ESD 5 Fire and Rescue held at 7120 East 6th Street, Somerset, TX 78069 on October 21, 2021 at 6:00 pm.

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

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

2) Invocation: Pledge of Allegiance and prayer

Pledge recited and prayer led by Director Pierce.

3) Consent Agenda:

a) Minutes for the Regular Meeting on September 23, 2021 and the Special meetings on September 28, 2021 and October 7, 2021

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

b) Review and approval of financials

Motion by Director Dalros to approve the financials as presented. 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 training, including training with Joint Base San Antonio; status of apparatus with all being in service and expected date of delivery of new Ladder truck to be the first of November. Department has begun taking applications to hire 9 firefighters and 1 officer. Call volumes with 190 calls from Station 151 with a response time of 8:00; 58 calls from Station 150 with a response time of 6:30; and 70 calls from Station 152 with a response time of 6:30.

Chief Estep also talked about his new position as the ESD Director for Texas through the Texas Fire Chief's Association.

5) Action items:

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

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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.

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Montgomery Road area, and any other matters related thereto, including any action necessary regarding financing

This item will be addressed in the following ESD meeting. No action taken.

b) Discussion and action, if necessary, regarding a site for a future fire station (Dalros, Pierce)

Director Dalros spoke about a property at Luckey Road and Shephard Road. He plans on calling the owners. No action taken.

c) Discussion and possible action regarding the purchase and installation of a generator for at least one fire station in the district

Director Flores talked about the Surplus store having one for \$1500. Director Dalros said the two that the department has will be taken to a shop to see if they are in working order and could be installed in at least one station. No action taken.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 6:16 pm.

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