

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
JULY 21, 2022

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 July 21, 2022 at 6:00 pm.

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

Meeting was called to order at 6:01 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

Director Dalros led the Pledge and Director Pierce led the prayer.

3) Consent Agenda:

a) Minutes for the Regular Meeting on June 16, 2022

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

b) Review and approval of financials

Motion by Director Dalros to accept 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 oral and written report. He talked about recent training, public relations event with the Cub Scouts, and Station 150 being one of the County's cooling centers for the foreseeable future. For the month of June, Station 150 responded to 71 calls with an average response time of 7:00, Station 151 responded to 251 calls with an average response time of 8:30, and Station 152 responded to 52 calls with an average response time of 7:30.

5) Action items:

- a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, and any other matters related thereto, including any action necessary regarding financing, bid process, conveyance of Real Property by Bexar County, and resolution, if any, and any other matter related thereto**

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.

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This item was taken in Executive Session.

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

This item was taken in Executive Session.

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

Director Pierce said he had no update on this item. No action taken.

- d) **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**

There was no update on this item. No action taken.

Meeting was called into Executive Session at 6:07 pm citing Texas Government Code 551.071 Consultation with Attorney on items 5a and 5b.

Meeting resumed in Open Session at 6:44 pm.

Item 5a – Motion by Director Dalros to direct Counsel to move forward with the competitive sealed proposal process. Seconded by Director Schneider. Motion carried.

Item 5b – Director Pierce disclosed that the contractor for the water well is one of his customers so he excused himself during discussions in Executive Session.

Motion by Director Schneider to accept the water well contract with the terms noted in Closed Session. Seconded by Director Dalros. Motion carried with Director Pierce abstaining from the vote.

- e) **Discussion and action if needed for possible amendments to the 2021-2022 budget**

Motion by Director Flores to accept the revisions to the budget as presented. Seconded by Director Dalros. Motion carried.

- f) **Discussion and action if needed regarding the 2022-2023 budget**

The Board will have a budget workshop on August 11th at 6:00 pm.

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6) Adjourn

*Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried.
Meeting was adjourned at 6:50 pm.*

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