

MINUTES
REGULAR MEETING

APPROVED



BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MARCH 17, 2022

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 5 had a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on March 17, 2022 immediately following the Board of Director's meeting of the Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.

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

Meeting was called to order at 7:05 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce by phone.

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

Pledge recited.

- 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.)**

No citizens to speak.

- 4) taken, if necessary**

Rudy talked about getting the borrowing cap removed by the City of San Antonio and how the lawsuit against them kept that from happening. He said the board needs to keep fighting annexations through networking and getting in front of the decision makers.

- 5) Consent Agenda:**

- a) Minutes from the Special Meeting on Regular Meeting on February 24, 2022**

Motion by Commissioner Dalros to accept the minutes as presented. Seconded by Commissioner Flores. Motion carried.

- b) Review and approval of financials**

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

- 6) Reports, presentations, and funding requests with action taken as appropriate:**

(Reports should include: Financial reports (revenue and expenditures), Run Reports, Training

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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Reports and Hours, Volunteer Hours)

- a) **Bexar County ESD 5 Fire and Rescue**
Report given in Fire Rescue meeting. Nothing more to report.
- b) **Lytle Volunteer Fire Dept.**
Chief Dear had nothing to report but the monthly paperwork reflected 76 calls with an average response time of 7:28.

7) Action items: Consider, discuss, and action as appropriate.

- a) **Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, and Resolution, if needed**
No further discussion.
- b) **Discussion with action if necessary regarding the workers compensation policy for Lytle VFD**
This item taken in Executive Session.
- c) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**
No action, no discussion.
- d) **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**
Nothing new to report. No action taken.
- e) **Discussion with action taken as necessary to re-approve the District's Investment Policy as required annually**
Motion by Commissioner Schneider to re-approve the District's Investment policy with no changes. Seconded by Commissioner Dalros. Motion carried.
- f) **Discussion and possible action regarding vendor contract with the District**
This item was taken in Executive Session.

*Meeting called into Executive Session at 7:23 pm citing Texas Government Code 551.071 Consultation with Attorney.
Meeting resumed in Open Session at 8:05 pm.*

Item 7b – Motion by Commissioner Dalros to ratify payment of additional premium on Lytle VFD's workers compensation policy in the amount of \$8,668. Seconded by

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Commissioner Schneider. Motion carried.

Item 7f – Motion by Commissioner Dalros to suspend the contract with R4 Strategies effective immediately. Seconded by Commissioner Schneider. Motion carried.

8) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Flores. Motion carried. Meeting adjourned at 8:18 pm.

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