

**MINUTES**  
**REGULAR MEETING**



**APPROVED**

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**April 15, 2021**

**The Board of Commissioners of Bexar County Emergency Services District No. 5 conducted a Regular Meeting at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on April 15, 2021 immediately following the Regular Meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue.**

**This meeting was held via Zoom Link as well as in person. Board members and the public were able to participate in the meeting by calling 346-248-7799 and entering the meeting ID 861 8839 7943, and passcode 718314. A recording of the meeting will be made available to the public upon request.**

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**  
*Meeting was called to order at 7:02 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 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.)**  
*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 not present.*
- 5) Consent Agenda:**
  - a) Minutes from the Regular Meeting on March 18, 2021**  
*Motion by Commissioner Schneider 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*

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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*Commissioner Pierce. Motion carried.*

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

**a) Bexar County ESD 5 Fire and Rescue**

*Chief Estep spoke about the need to replace the a/c units at station 152, how high the electricity bill is running, and all the repairs that have been made.*

*Motion by Commissioner Schneider to approve up to \$25,000 for replacement of the a/c units at Station 152. Seconded by Commissioner Pierce. Motion carried.*

**b) Lytle Volunteer Fire Dept.**

*Chief Dear told the board that he returned the 2014 Ford truck to the district. He also talked about hose replacement which Commissioner Postert urged him to seek reimbursement from the district. No action taken.*

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

**a) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**

*No action or discussion on this item.*

**b) Discussion and possible action regarding Long Range Plan**

*In light of the a/c repairs needed at station 152, Commissioner Flores said the line item relating to upgrades needs to be increased from \$10,000 to \$25,000.*

*Motion by Commissioner Dalros to approve the Long Range Plan with the change in station upgrades from \$10,000 to \$25,000. Seconded by Commissioner Pierce. Motion carried.*

**e) 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**

*There was no update on this item.*

**8) Adjourn**

*Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 7:08 pm.*

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