

MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
July 15, 2021

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

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

Meeting was called to order at 6:44 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 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 June 17, 2021**

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

- b) **Review and approval of financials**

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

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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REGULAR MEETING
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July 15, 2021

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

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

a) Bexar County ESD 5 Fire and Rescue

It was reported that the insurance company has amended the claim on the roof at Station 152 to completely replace the roof rather than repair it and they also waived the deductible. Roof will be done by Bill Embrey Roofing. 30 year warranty on shingles and 10 year warranty on labor.

b) Lytle Volunteer Fire Dept.

Chief Dear asked for reimbursement on two invoices totaling \$7705.82. One for a hose that burned up and one for repairing a truck. Commissioner Pierce asked where in the budget this would come from and Commissioner Postert said it would be in addition to their contract.

Lytle's paperwork reflected 58 calls with an average response time of 9:10.

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

a) Discussion with action taken as appropriate regarding the process necessary to set the tax rate for 2021

Legal Counsel, Bryan Korri, gave the board a handout that outlined the necessary steps and timeline to set the tax rate.

No action necessary at this time.

b) Discussion regarding meeting with County Commissioner Rebecca Clay-Flores

Commissioner Postert said a meeting will be set up in the first two weeks of August but that no date was set yet. Attendees will include Commissioner Postert, Commissioner Dalros, and Chief Estep. No action on this item.

c) Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area

There was nothing new to report on this item.

d) Discussion and possible action regarding firearm policy for departments

This item was taken in Executive Session.

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July 15, 2021

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

This item was taken in Executive Session.

- f) **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**

This item was taken in Executive Session.

Meeting was called into Executive Session at 7:01 pm citing Texas Government Code 551.071 Consultation with Attorney for items 7d, 7e, and 7f.

Meeting resumed in Open Session at 7:20 pm.

7d – No action

7e – It was noted that a job offer was made to one of the candidates but no response as of the meeting time. No action taken.

7f – It was noted that the Appeal had been filed. No action taken on this item.

8) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Flores. Motion carried. Meeting adjourned at 7:21 pm.

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