

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

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **REGULAR MEETING** of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6th Street, Somerset, TX 78069 on April 21, 2022 at 6:00 pm.

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

Meeting was called to order at 6:03 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce. Becky Schneider was absent.

2) Invocation: Pledge of Allegiance and prayer

Director Dalros led the pledge and Director Pierce led a prayer.

3) Consent Agenda:

a) Minutes for the Regular Meeting on March 17, 2022

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

b) Review and approval of financials

Motion by Director Pierce to accept the financials as presented. Seconded by Director Dalros. Motion carried.

4) Chief's Report; including requests for funds, if any; and Department and Operations report with action taken as necessary.

Battalion Chief Esparza was present to give the written and oral report on training, apparatus, and call volumes. He said he expects new ladder truck to be delivered in about 2 weeks. Training on the new apparatus will take about 30 days before it gets put into service.

Call reported were 51 calls from Station 150 with an average response time of 7:30; 203 calls from Station 151 with an average response time of 8:10; and 61 calls from Station 152 with an average response time of 6:30.

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, and Resolution, if needed

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.

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

Director Dalros said he is just waiting on signed forms for the platting. This item was further discussed in Executive Session citing Texas Government Code 551.071.

- b) Discussion and possible action to authorize one or more Board members to receive bids on a water well for the Montgomery Road area station and authorize them to execute a contract with the most suitable contractor**

Director Dalros reported they are finishing the second round of the bid process saying the first round only resulted in one quote. Once all bids are received, it will be brought back to the board for action. No action at this time.

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

Director Pierce said he is looking at 1.6 acres at IH35 and Shepherd but that there are deed issues. Once the owners get the corrected deeds, they are willing to discuss selling the land. No action at this time.

- d) Discussion and possible action regarding land on Hwy 90 owned by Mid Tex Parts and Sales (Flores, Schneider)**

This item was taken in Executive Session.

- e) 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**

Director Dalros directed Legal Counsel to send out a letter to the attorney requesting a preferred location.

Meeting was called into Executive Session at 6:16 pm for items 5a and 5d.

Meeting resumed in Open Session at 6:23 pm.

5a – Motion by Director Dalros to have Legal Counsel begin the titling process. Seconded by Director Pierce. Motion carried.

5d – No action taken.

6) Adjourn

*Motion to adjourn by Director Dalros. Seconded by Director Flores. Motion carried.
Meeting adjourned at 6:24 pm.*

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.