

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
MAY 19, 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 to be held at 7120 East 6th Street, Somerset, TX 78069 on May 19, 2022 at 6:00 pm.

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

Meeting was called to order at 6:02 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce (via telephone). It is noted that legal counsel, Mark Sanchez was also present via telephone.

2) Invocation: Pledge of Allegiance and prayer

Pledge by Director Dalros and prayer led by Director Pierce.

3) Consent Agenda:

a) Minutes for the Regular Meeting on April 21, 2022

Motion by Director Schneider to accept the minutes as presented. Seconded by Director Flores. 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 report on trainings, and the status of apparatus. He said the new ladder truck has been delivered and they will spend about a month training on it. Chief reported 49 calls from station 150 with an average response time of 7:00; 215 calls from station 151 with an average response time of 8:00; and 66 calls from station 152 with an average response time of 7:00.

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

This item was taken in Executive Session.

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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Meeting called into Executive Session at 8:09 pm citing Texas Government Code 551-071 Consultation with Attorney.

Meeting resumed in Open Session at 6:27 pm.

Director Dalros said the platting process is complete and just needs to be signed. He said Chief should be able to pull the county permits, but Chief said LK Travis is handling all that. Legal Counsel said the request for bids must be published in the paper.

- b) Discussion and possible action in regards to bids received for the water well for the Montgomery Road area station and authorize execution of a contract with the most suitable contractor**

Director Dalros said the bid packets have been sent out and he expects to receive the bids by June 1. No action taken.

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

Director Pierce said he is trying to get on the Land Committee agenda for the meeting that should be around June 13. 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**

No discussion or action on this item.

- e) Discussion and possible action regarding the purchase or repair of a generator for one or more stations**

Chief reported that the parts are on order, and it remains in the shop.

- f) Discussion and possible action regarding the purchase of portable and mobile radios**

Chief reported that as of September 1, the current radios won't work with the new county dispatch system. The county may supply radios as they have in the past, but it does not seem likely. Director Flores pointed out that the radio purchase was part of the long-range plan. Chief presented a proposal for \$117,000. Director Postert directed Chief to proceed with proposals, payment schedule and, timeline of delivery and bring back to the board at the Special Meeting on May 26th.

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6) Adjourn

*Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried.
Meeting adjourned at 6:55 pm.*

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