

MINUTES
REGULAR MEETING



APPROVED

BEXAR COUNTY ESD 5 FIRE AND RESCUE
FEBRUARY 24, 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 February 24, 2022 at 6:00 pm.

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

Meeting was called to order 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 and prayer

Pledge led by Director Dalros and prayer led by Director Pierce.

3) Consent Agenda:

a) Minutes for the Regular Meeting on January 20, 2022

Motion by Director Schneider to accept the minutes as presented. Seconded by Director Dalros. 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 presented his monthly report on training, physical fitness training, public events, apparatus status, and staffing. He also advised the Board that the new ladder truck is expected the 1st of April. Calls reported were 70 from Station 150 with an average response time of 7:00; 180 calls from Station 151 with an average response time of 8:00; and 96 calls from Station 152 with an average response time of 5:30.

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

Director Dalros spoke briefly about the platting process and revisions submitted by COSA. He

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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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expects the process to be done by next week. No action taken.

- b) Discussion and possible action regarding the purchase of a temporary building for the property in the Montgomery Road area**

No action taken.

- c) 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**

Legal Counsel said he met with the attorney. No action taken.

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

Director Dalros said he will be trying to set up meetings for him and Director Pierce to meet with Developers. No action taken.

- e) Discussion and possible action regarding the department's inventory**

Director Dalros clarified the limit for the inventory is \$750. Approved by consent.

- f) Discussion and possible action regarding the repair or purchase and installation of a generator for at least one fire station in the district**

Chief Estep reported the generators are in the shop getting repaired. No action taken.

6) Adjourn

*Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried.
Meeting adjourned at 6:12 pm.*

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