

APPROVED

MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JANUARY 20, 2022

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 5 had a **REGULAR MEETING** at 7120 E. 6th Street, Somerset, TX 78069 on January 20, 2022 immediately following the Board of Director's meeting of the Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.

- 1) **Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
Meeting was called to order at 7:08 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 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 be heard.
- 4) **The Board will receive a report from Chris Herrera of the Office of Emergency Management**
Chris Herrera was not present.
- 5) **The Board will receive a report from Art Martinez DeVara of County Commissioner, Rebecca Clay-Flores' office**
Art Martinez DeVara was not present.
- 6) **The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**
Rudy Rodriguez was not present.
- 7) **Consent Agenda:**
 - a) **Minutes from the Regular Meeting on November 18, 2021 and the Special Meeting on December 9, 2021**
Motion by Commissioner Dalros to accept the minutes 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.

b) Review and approval of financials

Motion by Commissioner Pierce to accept the financials as presented. Seconded by Commissioner Flores. Motion carried.

8) 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

Chief was not present for the report.

b) Lytle Volunteer Fire Dept.

Chief Dear was not present for the report, however, monthly paperwork showed 62 calls for the month of November with an average response time of 7:35 and 56 calls for the month of December with an average response time of 9:25.

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

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

This item was discussed in the Fire Rescue meeting. No action taken.

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

This item was discussed in the Fire Rescue meeting. 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

This item was discussed in the Fire Rescue meeting. No action taken.

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

No action needed on this item.

e) Discussion and possible action regarding the District's inventory including contracted departments

This item was discussed in the Fire Rescue meeting. No action taken.

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- 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**
No action taken on this item.
- g) **Discussion and possible action regarding the correspondence dated November 2, 2021 from the City of San Antonio**
Commissioner Dalros reported that while the City of San Antonio told Rudy Rodriguez the item was being pulled from the agenda, they did discuss it and did vote to annex all but the brother's land that was featured in the recent news story.
- h) **Discussion and action, if necessary, regarding the 2022 Safe-D Conference**
It was noted that the conference is still on according to the website. Commissioner Postert wants staff to figure out the best option for records storage. Commissioner Dalros directed staff to rent a car for the Commissioners to ride together.
- 10) **Adjourn**
Motion to adjourn by Commissioner Dalros. Seconded by Commissioner Flores. Motion carried. Meeting adjourned at 7:15 pm.

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