

MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MAY 19, 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 May 19, 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 6:55 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce. Commissioner Pierce and Legal Counsel, Mark Sanchez were both present via telephone.

- 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) **Consent Agenda:**

- a) **Minutes from the Special Meeting on Regular Meeting on April 21, 2022**

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

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

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

- 5) **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**

Report given in Fire Rescue meeting. Nothing further to report.

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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b) Lytle Volunteer Fire Dept.

Chief Dear said he has accepted a job as the City of Lytle's administrator. He will not run for Chief when the elections take place in October.

Lytle's paperwork showed 72 calls for the month of April with an average response time of 8:47.

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

- a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, and Resolution, if needed**

Discussed in the Fire Rescue meeting. No further discussion or action taken.

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

No action needed.

- c) 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**

It was reported that the district lost at the appellate court. Motion by Commissioner Schneider to proceed to the State Supreme Court. Seconded by Commissioner Dalros. Motion carried.

- d) Discussion and possible action regarding vendor contracts with the District**

This item was taken in Executive Session

- e) Discussion and possible action regarding ambulance services**

Commissioner Postert said he, Commissioner Dalros, and Chief Estep met with Acadian Ambulance Service. Chief will continue to document any concerns in response times. No action taken.

Meeting called into Executive Session at 7:02 pm citing Texas Government Code 551.071 Consultation with Attorney on item 6d.

Meeting resumed in Open Session at 7:34 pm.

6d – No action taken.

7) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 7:35 pm.

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