

# MINUTES

CEACOLLY



## REGULAR MEETING

### BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5

October 15, 2020

The Board of Commissioners of Bexar County Emergency Services District No. 5 conducted a Regular Meeting at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 immediately following the Regular Meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue. This meeting was held via Zoom Link as well as in person. Board members and the public were invited to participate in the meeting by calling 346-248-7799 and entering the meeting ID 87959708937, and password 159223. A recording of the meeting will be made available to the public upon request.

- 1) **Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**

*Meeting was called to order at 6:17 pm and a quorum was established. Board members in attendance were Howard Dalros, Andrew Flores, Becky Schneider, Robert Pierce, and Herschel Postert (via Zoom).*

- 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) **The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**

*Rudy Rodriguez was present on Zoom and gave the board a brief update on his activities regarding City annexation.*

- 5) **Consent Agenda:**

- a) **Minutes from the Public Hearing and Regular Meeting on September 14, 2020**

*Motion by Commissioner Schneider to approve minutes as presented. Seconded by Commissioner Pierce. Motion carried.*

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

*Motion by Commissioner Flores to approve financials 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 Schneider. Motion carried.*

**6) 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 Estep made his report during the Fire Rescue meeting and had nothing further to add.*

**b) Lytle Volunteer Fire Dept.**

*Chief Dear was present by Zoom. He said Lytle VFD had been awarded a \$250k grant for a new fire truck. He asked the board for support regarding his request for additional funds. Monthly paperwork showed 49 calls with an average response time of 8:43.*

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

**a) Discussion and possible action regarding service provider contract**

*No action taken.*

**b) Discussion and possible action regarding long range plan**

*Commissioner Flores presented a draft but said some changes were needed. He said it would be ready for the next meeting. No action taken.*

**c) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters including annual performance review for the Fire Chief, and hiring an administrative assistant**

*Meeting was called into Executive Session at 6:24 pm. With no attorney present or on Zoom, meeting resumed in Open Session at 6:29 pm.*

*Commissioners Dalros and Pierce noted they had met with Chief Estep and had gone over his evaluation. Any action taken at the next meeting will be retroactive.*

*Commissioner Postert said the board could not be in Executive Session with no attorney present.*

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- d) **Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125**

*This item was not discussed due to not having an attorney present.*

**8) Adjourn**

*Motion to adjourn by Commissioner Flores. Seconded by Commissioner Schneider. Motion carried. Meeting adjourned at 6:30 pm.*

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