

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
AUGUST 26, 2021



APPROVED

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 August 26, 2021 immediately following the Public Hearing and Regular Meeting of the Board of Commissioners for Bexar County ESD 5.

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

Meeting was called to order at 7:04 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, Andrew Flores, and Robert Pierce.

2) Invocation: Pledge of Allegiance and prayer

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

3) Consent Agenda:

a) Minutes for the Regular Meeting on July 15, 2021

Motion by Director Pierce to accept the Minutes as presented. Seconded by Director Schneider. Motion carried.

b) Review and approval of financials

Motion by Director Flores to accept the financials as presented. Seconded by Director Dalros. 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 training, staffing, and apparatus. Call volumes report were Station 151 with 206 calls and average response time of 8:00; Station 150 with 37 calls with an average response time of 6:00; and Station 152 with 52 calls with an average response time of 7:00.

He said Station 150 is still designated as a cooling station.

Chief reported there was an accident in which Acadian ambulance hit the ladder truck and he is working with the insurance company on that.

Director Flores asked about the number of calls just in the Von Ormy city limit. Chief said he is working with Strac to figure that out.

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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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**

Chief shared a status update from the architect. No action taken.

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

Nothing to report on this item. No action taken.

- c) Discussion and consider approval of the FY2021 budget**

Motion by Director Dalros to approve the FY2021 budget as presented. Seconded by Director Pierce. Motion carried.

- d) Discussion and action to set the date for the September Regular Monthly Meeting**

Regular meeting for September will be held 9/23/2021.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 7:18 pm.

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