

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
AUGUST 25, 2022

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of 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 25, 2022 immediately following the PUBLIC HEARING and REGULAR MEETING of the Board of Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.

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

Meeting was called to order at 7:26 pm 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. Prayer led by Director Peirce.

3) Consent Agenda:

a) Minutes for the Budget Workshops on July 18, 2022 and August 11, 2022 and the Regular Meeting on July 21, 2022

Motion by Director Schneider to accept the minutes as presented. Seconded by Director Pierce. 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, saying all firefighters are now wildland certified. He reported on the status of the apparatus saying E151 is having warranty work done and L151 with go in for warranty work once the engine comes back. The KME is awaiting a drive shaft and should be back in service in September. Chief reported that Station 150 has been a cooling center but that is over with now. Call volumes: 47 from Station 150 with an average response time of 7:30 236 calls from Station 151 with an average response time of 8:00; and 52 calls from Station 152 with an average response time of 6:00.

5) Action items:

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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- 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, bid process, conveyance of Real Property by Bexar County, and resolution, if any, and any other matter related thereto**

No action taken.

- b) **Update and possible action in regards to the water well for the Montgomery Road area station and contract related to same.**

Director Dalros said the well won't be drilled until the property is purchased by the Fire Rescue. No action taken.

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

Director Pierce reported on their last meeting with the board that manages the land and that it did not go well. No action taken on this item.

- d) **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**

Director Schneider and Legal Counsel said the hold up is the Developer trying to secure financing. No action taken on this item.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 7:49 pm.

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