

MINUTES
SPECIAL MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
OCTOBER 4, 2023

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a SPECIAL 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 OCTOBER 4, 2023 at 6:00 pm.

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

Meeting was called to order at 6:04 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 recited and prayer led by Director Pierce.

3) Review and approval of the Minutes for the September 21, 2023 Regular Meeting

It was noted that item #5e regarding the Zoll heart monitor quote approved at the September 21st meeting was the wrong quote. The actual figures are \$231,934.44 total cost to be in 5 annual payments of \$49,923.16.

Motion by Director Flores to approve the minutes as presented with the correction as noted above on item 5e. Seconded by Director Dalros. Motion carried.

Chief presented awards to three firefighters present:

Vilomar Cantu – 5 year anniversary

Luke Garner – coming off probation at 1 year anniversary

Darren Hoadley - coming off probation at 1 year anniversary

4) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Flores. Motion carried. Meeting adjourned at 6:09 pm.

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.