

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
OCTOBER 19, 2023

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 October 19, 2023 at 6:00 pm.

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

Meeting was called to order at 6:00 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

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

3) Consent Agenda:

a) Review and approval of the Minutes for the October 4, 2023 Special Meeting

Motion by Director Schneider to accept the 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 Pierce. Motion carried.

4) Chief's Report; including requests for funds, if any; and Department and Operations report with action taken as necessary.

Battalion Chief Perales gave the monthly report including PR events, apparatus, training, pre-plans, and selling of pink t-shirts for charity. No action taken.

5) Action items:

a) Discussion and possible action regarding needed repairs to the various stations

Director Postert asked Director Flores to work with Chief on getting needed repairs done. No action taken.

b) Discussion and possible action regarding purchase and installation of generators at the fire stations

It was noted that Chief has ordered one generator from Home Depot that will be installed at

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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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Station 150. Director Dalros said it will be converted to propane and that will take awhile to get the permits for a propane tank. After that one is installed, the goal is to get one at each station. No action taken.

- c) Discussion and possible action regarding leaving one or more accounts with Texas Community Bank (due to the safe deposit box being there)**

No action taken.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 6:10 pm.

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