

MINUTES
SPECIAL MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
DECEMBER 15, 2022

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 DECEMBER 15, 2022 immediately following the Special Meeting of the 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 6:19 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 Director Pierce lead the prayer.

3) Discussion, with possible action, regarding the service provider contract with Bexar County ESD5 Fire and Rescue for 2022-2023

Motion by Director Dalros to approve the service provider contract between Bexar County ESD 5 and Bexar County ESD 5 Fire and Rescue for 2022-2023. Seconded by Director Schneider. Motion carried.

4) Discussion, with possible action, regarding land for a future fire station

Directors Dalros and Pierce went to see some land at Luckey and Pearsall Rd. Director Dalros said there are 2 or 3 houses on the lot that will have to be demolished. He said he could use that to negotiate the price. He estimates \$80,000 to get the lot cleaned up. Director Dalros said the owner is currently asking \$360,000.

Motion by Director Schneider to start negotiations through the realtor for the lot starting with an offer of \$250,000. Seconded by Director Pierce. Motion carried.

5) Discussion, with possible action, regarding the roof at Station 151

Director Postert said he spoke with Rob at Blue Collar as well as Ryan at Twin Hammers about the prices quoted, insurance, and warranties.

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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Motion by Director Schneider to hire Blue Collar to do the work for \$9,543.53 with the understanding that price may increase if rotten wood is found once the existing roof is removed. Seconded by Director Dalros. Motion carried.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Flores. Motion carried. Meeting adjourned at 6:44 pm.

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