

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
JANUARY 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 JANUARY 19, 2023 at 6:00 pm.

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

Meeting was called to order at 6:05 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) Minutes for the November 17, 2022 Regular Meeting and Special Meeting December 15, 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 Dalros to accept the financials as presented. Seconded by Director Flores. Motion carried.

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

Chief Estep presented his report. He reported on training including Hazmat training that BC Perales just completed; he spoke about the Santa runs that happened during Christmas in several subdivisions; he gave a report on apparatus. Chief said the generator has been repaired and he will get bids for hook ups at Station 150 and 153. Call volumes reported for Station 150 were 46 in November with an average response time of 7:30 and 50 calls in December with an average response time of 7:00; Station 151 with 224 calls in November with an average response time of 8:00 and 230 calls in December with an average response time of 8:00; Station 152 had 63 calls in November with an average response time of 7:00 and 69 calls in December with an average response time of 6:30.

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, including any action necessary regarding financing, bid process, status of platting, and resolution, if any, and any other matters related thereto**

Director Dalros reported that he met with the Engineer and the Architect. He said signatures are still needed from San Antonio River Authority but not until the property is in the name of the Fire and Rescue. It was discussed that the process is still being held up at the county level.

This item was taken into Executive Session.

- b) **Update and discussion regarding land acquisition of land on Pearsall Road and other related matters with action taken, if needed**

Director Dalros reported that an appraisal of the property has been done and an offer was made to the seller. This item was taken into Executive Session.

Meeting was called into Executive Session at 6:12 pm citing Texas Government Code 551.071 consultation with attorney on items 5a and 5b.

Meeting resumed in Open Session at 6:21 pm.

Item 5a – No action taken.

Item 5b – No action taken.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 6:21 pm.

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