

# MINUTES



APPROVED

## PUBLIC HEARING, SPECIAL MEETING AND BUDGET WORKSHOP BEXAR COUNTY ESD 5 FIRE AND RESCUE MARCH 16, 2020

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a PUBLIC HEARING, SPECIAL MEETING and BUDGET WORKSHOP of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 5:00 pm Monday, March 16, 2020 at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069.

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

*Meeting was called to order and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, Andrew Flores, and Robert Pierce.*

**2. Open the Public Hearing for the proposed Lease / Purchase and finance agreement for the 2020 EOne/Van Mor Mini Pumper as noticed in the Leader News on March 5, 2020.**

*There were no citizens to speak on this item.*

**3. Discussion and possible action regarding the lease/purchase and finance agreement for the Ferrara HD 77 Ladder apparatus, including any necessary resolution and any other matter related thereto.**

*No action taken.*

**4. Discussion and possible action regarding the lease/purchase and finance agreement for the 2020 EOne/Van More Mini Pumper, including and necessary resolution and any other matter related thereto.**

*Chief Estep provided 4 quotes for financing: Government Capital, Frost Bank, Community Leasing, and REV Financial. Government Capital had the best rate with the 2 year deferred payments.*

*Motion by Director Dalros to approve the finance agreement with Government Capital with an interest rate of 2.995% and 2 year deferred payment with 10 annual payments thereafter. Motion seconded by Director Pierce. Motion carried.*

*Director Pierce read aloud the Certificate of Public Hearing Officer. Resolution was signed by the entirety of the board.*

The BCESD#5 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 BCESD#5 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 BCESD#5 at (210) 259-5397.

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- 5. Discussion regarding the 2019 – 2020 budget and review of year to date income and expenses**  
*No action taken.*
  
- 6. Discussion regarding a 2 to 5 year plan**  
*Director Postert asked 2 Directors along with Chief Estep and GM Staggs to work on a 2 year plan for the department. Directors Schneider and Flores volunteered. The plan will be presented at the May board meeting.*
  
- 7. Adjourn**  
*Motion to adjourn by Director Dalros. Seconded by Director Schneider. Motion carried. Meeting adjourned at 5:39 pm.*

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