

MINUTES
SPECIAL MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
AUGUST 24, 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 AUGUST 24, 2023 immediately following the PUBLIC HEARING and SPECIAL MEETING of the Board of Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.

AGENDA

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 prayer led by Director Pierce.

3) Action items:

a) Discussion and possible action regarding the warranty for the KME fire engine

No action taken on this item.

b) Discussion and possible action regarding the plumbing repair for Station 152

Chief Estep described the problem and the board reviewed a quote for repair of \$12,768. Director Schneider said she would call a plumber to give another quote. It was reported that the line has been hydrojetted to it is probably good for at least a year, but that the problem will keep happening until a repair is made. No action taken.

4) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Flores. Motion carried. Meeting adjourned at 6:31 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.