

**MINUTES**  
**REGULAR MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**JUNE 15, 2023**

**In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on JUNE 15, 2023 at 6:00 pm.**

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

*Meeting was called to order at 6:01 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) Consent Agenda:**

**a) Review and approval of the Minutes for the May 24, 2023 Regular Meeting**

*Motion by Director Schneider to approve the minutes as presented. Seconded by Director Dalros. Motion carried.*

**b) Review and approval of financials**

*Motion by Director Pierce to accept the financials as presented. Seconded by Director Flores. Motion carried.*

**4) Presentation by Dooley Tackaberry**

**5) Presentation by First Tactical**

*Both presentations were given together. They introduced themselves and said they offer anything a department could need including uniforms, bunker gear, tools, and bullet proof vests.*

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

*Chief Estep gave his report saying the department is now an authorized TCFP training facility and they can charge for classes. He talked about training and all three BCs currently taking Fire Officer 3 and 4; Asst. Chief Esparza taking Incident Command class; and Lt. Esparza taking TCFP Plans Examiner. KME truck will be towed to Metro Fire in San Marcos for repair. Chief said all repairs are our responsibility since warranty is over. Staff was instructed to send the KME contract to Legal Counsel for review of the warranty. Call volumes reported were 60 calls from Station 150 with an average response time of 6:30; 246 calls from Station 151 with an average response time of 8:00; and 56 calls from*

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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*Station 152 with an average response time of 7:30 minutes.*

**7) Action items:**

- a) Update from Galm Real Estate regarding the acquisition of land for a future fire station, with action taken as necessary**

*This item was taken in Executive Session.*

- b) 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 said we are expecting to close next Tuesday. They have sent the packet to San Antonio River Authority (SARA) for review regarding water runoff issues. They want SARA to have their people do the work but the department will pay for it since SARA wants the work done so quickly. Director Postert asked about when the project could go out for bids but they are waiting to hear how much SARA will charge so that could either be included in the project or not. No action needed on this item.*

*Meeting was called into Executive Session at 6:27 pm citing Texas Government Code 551.071 Consultation with Attorney on item 7a.*

*Meeting resumed in Open Session at 6:33 pm.*

*Item 7a – Motion by Director Dalros to authorize legal counsel to negotiate a contract with Galm Real Estate as discussed in closed session. Seconded by Director Flores. Motion carried.*

**8) Adjourn**

*Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 6:33 pm.*

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