

**MINUTES**  
**REGULAR MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**NOVEMBER 17, 2022**

**In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 5 had a REGULAR MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on November 17, 2022 immediately following the meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.**

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**  
*Meeting was called to order at 6:35 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 to the American Flag.**  
*Pledge recited.*
- 3) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**  
*There were no citizens to speak.*
- 4) The Board will hear report on the work by R4 Strategies**  
*(May be heard in Executive Session)*  
*Rudy was not present.*
- 5) The Board will hear a brief report from the General Manager**  
*There was nothing to report for the GM.*
- 6) Consent Agenda:**
  - a) Minutes from the Public Hearing and Regular Meeting on October 20, 2022 and the Special Meeting on November 3, 2022**  
*Motion by Commissioner Schneider to approve the minutes as presented. Seconded by Commissioner Dalros. Motion carried.*
  - b) Review and approval of financials**  
*Motion by Commissioner Pierce to approve the financials as presented. Seconded by Commissioner Dalros. Motion carried.*

The Bexar County Emergency Services District No. 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 Bexar County Emergency Services District No. 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 Bexar County Emergency Services District No. 5 at 830-429-7119.

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**7) Reports, presentations, and funding requests with action taken as appropriate:**

*(Reports should include: Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)*

**a) Bexar County ESD 5 Fire and Rescue**

*Chief Estep gave his report in the Fire Rescue meeting. Nothing further reported.*

**b) Lytle Volunteer Fire Dept.**

*Matt Dear was present for Lytle VFD. He said Chief Garcia was recovering from back surgery. He turned in the signed service provider contract. He reported the firefighters are taking the classes as required. Calls were 71 in Bexar County with an average response time of 6:58.*

**8) Action items: Consider, discuss, and action as appropriate.**

**a) Discussion with action taken as needed regarding the future fire station in the**

**Montgomery Road area, including but not limited to bid process, including resolutions, if any, and any other matters related thereto.**

*Nothing to report on this item.*

**b) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**

*Nothing to discuss on this item.*

**c) Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125 and Cause No. 2020-CI-24975**

*Nothing new to report on this item.*

**d) Discussion regarding service provider contracts (Lytle VFD & FR), with action taken as appropriate**

*This item will be taken up after the board reviews suggested amendments by the Chief.*

**e) Discussion with action taken, if appropriate, resulting from conversations with other ESDs during round table discussions on November 15, 2022**

*There was a discussion about the November 15<sup>th</sup> round table with the other Bexar County ESDs. The Board talked about creating an association with all 12 ESDs*

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*represented. Lobbyists would be hired and all would share in the cost. There was a draft review of an Interlocal Agreement but Legal Counsel thought it was too simplistic. This item will be further addressed at the November 21, 2022 Special Meeting and at the November 29, 2022 Round Table. No action taken.*

**f) Discussion and possible action regarding the December regular meeting**

*There will be no regular meeting for December.*

**9) Adjourn**

*Motion by Commissioner Schneider to adjourn. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 7:19 pm.*

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