

MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SEPTEMBER 15, 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. 6th Street, Somerset, TX 78069 on September 15, 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 6:23 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Becky Schneider. Robert Pierce was absent.

- 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**

It was noted that Commissioners Flores and Dalros last met with Rudy Rodriguez for an update. Commissioner Schneider will meet with him next and Woody Wilson asked to be included.

- 5) The Board will hear a brief report from the General Manager**

Nothing to report.

- 6) Consent Agenda:**

- a) Minutes from the Public Hearing and Regular Meeting on August 25, 2022 and the Board Workshop on August 31, 2022**

Motion by Commissioner Dalros to accept the minutes as presented. Seconded by Commissioner Schneider. Motion carried.

- b) Review and approval of financials**

Motion by Commissioner Flores to accept 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

Report given in Fire Rescue meeting. Nothing further to report.

b) Lytle Volunteer Fire Dept.

Asst. Chief Logan Medina was present to give the report. He reported that the new chief is Roger Garcia. He said their new brush truck would be in service in about 2 weeks. Chief Medina reported 56 calls in Bexar County with an average response time of 8:24. He also noted 19 calls with Atascosa County, 9 calls for the City of Lytle, and 6 calls for Medina County. No action necessary.

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.

This item was discussed in the Fire Rescue meeting. No further discussion needed.

b) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters including action, if appropriate, on a revised administrative sick leave / vacation policy and annual evaluation for Fire Chief and General Manager

This item was taken in Executive Session.

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

Commissioner Postert talked about a round table discussion with other ESDs and hosted by ESD4 that took place September 12th. He said Safe-D is working on legislation related to the annexations by the City and whether the development agreements are valid. They feel the changes made in 2017 give the homeowners a right to choose whether to stay in the agreements or not. Legal Counsel said that has been one of the arguments he has made in the litigation. Woody Wilson says he needs to meet with Rudy Rodriguez to get him the language for a resolution addressing the borrowing cap.

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

This item was taken in Executive Session.

Meeting was called into Executive Session at 6:47 pm citing Texas Government Code 551.071 Consultation with Attorney on items 8b and 8d.

Meeting resumed in Open Session at 7:04 pm.

8b – Motion by Commissioner Dalros to approve a pay raise for Administrative Assistant, Sylvia Garza of \$1.00 making her hourly pay \$15 per hour effective immediately. Motion seconded by Commissioner Schneider. Motion carried.

8d – A Special meeting will be held October 3rd to finalize the service provider contract with Lytle VFD.

9) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 7:05 pm.

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