

**MINUTES**  
**REGULAR MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**APRIL 21, 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 will had a **REGULAR MEETING** at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on April 21, 2022 immediately following the Board of Director's meeting of the 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 6:25 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce. Becky Schneider was absent.*

- 2) **Invocation: Pledge of Allegiance to the American Flag.**

*Commissioner Dalros led the pledge.*

- 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) **Consent Agenda:**

- a) **Minutes from the Special Meeting on Regular Meeting on March 17, 2022**

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

- b) **Review and approval of financials**

*Motion by Commissioner Pierce to accept the financials as presented. Seconded by Commissioner Dalros. Motion carried.*

- 5) **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 reported.*

- b) **Lytle Volunteer Fire Dept.**

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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*Chief Dear reported that he has accepted the position as Lytle city manager effective May 19<sup>th</sup>. He will step down as Chief. He guessed that Roger will be voted in as Chief effective October 1. He also said Lytle is getting a new engine and that is an additional apparatus available to the district. Monthly paperwork submitted showed 76 calls with an average response time of 8:25.*

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

- a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, and Resolution, if needed**

*Motion by Commissioner Dalros to authorize Herschel Postert to sign the platting paperwork once received. Seconded by Commissioner Pierce. Motion carried.*

*Legal Counsel said a special meeting might be needed for a Resolution on this matter.*

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

*Nothing needed 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 reported on this item.*

- d) Discussion and action, if needed, regarding the annexation letter from the City of San Antonio dated March 28, 2022**

*This item was taken in Executive Session citing Texas Government Code 551.071.*

- e) Discussion and possible action regarding emergency medical services within the District**

*This item was taken in Executive Session citing Texas Government Code 551.071.*

*Meeting was called into Executive Session at 6:30 pm.*

*Meeting resumed in Open Session at 7:18 pm.*

*5d – No action taken on this item.*

*5e – No action taken on this item.*

**7) Adjourn**

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

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