

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
OCTOBER 20, 2022

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **REGULAR 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 October 20, 2022 at 6:00 pm.

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

Meeting was called to order at 6:03 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

Director Dalros led the pledge and Director Pierce led the prayer.

3) Consent Agenda:

a) Minutes for the September 15, 2022 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 Flores to approve the financials as presented. Seconded by Director Dalros. Motion carried.

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

Assistant Chief Javier Esparza was present to give the report. He reported on trainings and apparatus noting the arrival of the new 2022 Dodge 3500 cab and chassis. He said they are getting quotes to upfit. Call volumes were 32 from Station 150 with an average response time of 5:30; 224 calls from Station 151 with an average response time of 8:00; and 61 calls from Station 152 with an average response time of 6:30. Chief Esparza said the new Motorola radios came in and they have already done some training with them. He thanked the board for providing these to the department. Director Schneider asked about construction at Station 151 and Chief Esparza said it was just a septic repair.

5) Action items:

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

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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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 they have not heard anything about the County selling the property back to the Fire Rescue so he met with the Engineers and issued a stop work order. The water well contractor was also notified. Legal Counsel, Mark Sanchez, said there probably won't be anything done until after the elections. No action taken

- b) Update and possible action in regards to the water well for the Montgomery Road area station and contract related to same.**

Contractor has been notified. No action taken.

- c) Discussion and possible action regarding renewal of the service provider contract**

This item was taken in Executive Session.

- d) Discussion and action, if any, to amend the 2021-2022 budget and the 2022-2023 budget**

The general manager presented suggested amendments to clean up the line items that were over budget on the 2021-2022 year end report. This was moving money from items that still had money left to line items that were over and did not affect the overall budget amount.

Motion by Director Dalros to accept the revisions for the 2021-2022 budget as presented. Seconded by Director Schneider. Motion carried.

Motion to move into Executive Session at 6:16 pm on item 5c citing Texas Government code 551.071 consultation with attorney.

Motion to resume in Open Session at 6:23 pm.

5c – Motion by Director Dalros to approve the service provider contract with the overall budget of \$1,150,000 (\$287,500 quarterly payments) as discussed in closed session. Seconded by Director Pierce. Motion carried.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 6:24 pm.

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