

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
NOVEMBER 18, 2021

APPROVED



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 November 18, 2021 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

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

3) Consent Agenda:

a) Minutes for the Regular Meeting on October 21, 2021

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

b) Review and approval of financials

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

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

Chief Estep delivered his oral and written report. He talked about PR events for the past month, status of apparatus saying the new ladder truck should be ready for final inspection in January and staffing and the status of the interviews. Director Schneider asked about the Amazon facility. Chief said they have responded to a few calls already. He is working with them to educate the safety team on properly dispatching to such a large facility.

Call volumes reported were 176 from Station 151 with an average response time of 8:00; 50 calls from Station 150 with an average response time of 6:00; and 55 calls from Station 152 with an average response time of 6:30.

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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5) Action items:

- a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, and any other matters related thereto, including any action necessary regarding financing**

This item will be addressed in the ESD meeting immediately following this one.

- b) Discussion with possible action regarding presentation by Rob Killen, Attorney with Killen, Griffin, & Farrimond at the 10/7/2021 Special Meeting on possible donated land**

This item will be taken up in the ESD meeting immediately following this one.

- c) Discussion and action, if necessary, regarding a site for a future fire station (Dalros, Pierce)**

Nothing new to report on this item.

- d) Discussion and possible action regarding the department's inventory**

Director Flores will set a date to get with both Chiefs and work to get this done by the end of the year. No action taken.

- e) Discussion and possible action regarding the repair or purchase and installation of a generator for at least one fire station in the district**

Chief has generators at Gates Diesel for them to look at. No action at this time.

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

There will not be a regular meeting for the month of December but a Special meeting may be required. Date is pending.

6) Adjourn

Motion by Director Schneider to adjourn the meeting. Seconded by Director Pierce. Motion carried. Meeting adjourned at 6:14 pm.

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