

MINUTES



APPROVED

REGULAR MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5 OCTOBER 21, 2021

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 **October 21, 2021** 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 6:19 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.)**
No citizens to speak.
- 4) **The Board will receive a report from Art Martinez DeVara of County Commissioner, Rebecca Clay-Flores' office**
Mr. Martinez DeVara not present.
- 5) **The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**
Mr. Rodriguez gave his report in Executive Session.
- 6) **Consent Agenda:**
 - a) **Minutes from the Regular Meeting on September 23, 2021 and the Special meetings on September 28, 2021 and October 7, 2021**
Motion by Commissioner Schneider to approve the minutes 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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b) Review and approval of financials

Motion by Commissioner Dalros to approve the financials as presented. Seconded by Commissioner Flores. Motion carried.

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 previous Fire Rescue meeting. Nothing further to report.

b) Lytle Volunteer Fire Dept.

No representative was present for Lytle VFD at the time of this item, however, Logan Medina arrived later. Monthly paperwork for Lytle VFD showed 60 calls for the month of September with an average response time of 8:11.

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

a) Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area

This item was taken in Executive Session.

Meeting called into Executive Session at 6:21 pm citing Texas Government Code 551.071 Consultation with Attorney on Item 8a.

Meeting resumed in Open Session at 7:01 pm.

Motion by Commissioner Dalros to direct Rudy Rodriguez to meet with Jeff Coyle with the City of San Antonio as directed in Executive Session. Seconded by Commissioner Schneider. Motion carried.

Discussion with Chris Herrera noted the ESD5 being a part of the regional mutual aid agreement with AACOG and not signing the extension with the city due to pending litigation

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and the way the extension is worded.

- 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**
Motion by Commissioner Schneider to set a committee of two (Dalros, Flores) to make a recommendation for property location to Attorney, Rob Killen, to be sent by letter with a request for 2 acres. Motion seconded by Commissioner Dalros. Motion carried.
 - c) **Discussion with action taken as necessary regarding attendance at the Safe-D Conference in February of 2022 in Round Rock, TX for Commissioner's CE hours**
This item was a reminder of the Safe-D Conference in February in Round Rock, TX to get the continuing education hours needed. It was also noted that two commissioners' terms are up in December.
 - d) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**
No discussion or action necessary on this item.
 - e) **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**
Legal Counsel, Woody Wilson, gave the board a brief update about a November 8 submission to the court. No action taken.
- 9) **Adjourn**
Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 7:31 pm.

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