

MINUTES
SPECIAL MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE



APPROVED

FEBRUARY 7, 2020

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **SPECIAL MEETING** of the Board of Directors of Bexar County Emergency Service District 5 Fire and Rescue, was held at 7120 East 6th Street, Somerset, TX 78069 on February 7, 2020 at 5:30 pm.

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

Meeting was called to order at 5:37 and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, and Robert Pierce. Andrew Flores was absent.

2) Invocation: Pledge of Allegiance and prayer

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

3) Consent Agenda:

There were no consent agenda items to consider.

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

The Chief will wait until the regular meeting for his monthly report.

5) Action items:

a) Discussion and possible action regarding the purchase of a Ferrara HD 77 Ladder apparatus and resolution to finance same.

Chief Estep had three bids for the Board to consider: REV Financial with an interest rate of 3.31 percent with payments deferred for 2 years; Government Capital with an interest rate of 3.327 percent with payments deferred for 2 years; and Lytle State Bank with an interest rate of 3.9 percent with payments starting immediately.

Director Pierce read aloud the Resolution.

Motion by Director Schneider to approve REV Financial Group for the financing of the Ladder truck as presented. Motion seconded by Director Pierce. Motion carried.

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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It was noted that there must be a publication regarding this purchase to run in the local paper for 2 weeks.

The prepared Resolution was then signed by Director Postert and Director Pierce.

6) Adjourn:

Motion to adjourn by Director Dalros. Seconded by Director Pierce. Motion carried. Meeting adjourned at 5:52 pm.

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