

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
MARCH 16, 2023

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of 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 MARCH 16, 2023 at 6:00 pm.

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

Meeting was called to order at 6:00 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

Pledge recited.

3) Consent Agenda:

a) Review and approval of the Minutes for the February 16, 2023 Regular Meeting

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

b) Review and approval of financials

Motion by Director Pierce to accept 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.

Chief Estep gave his report including training and status of apparatus. He dais beginning March 1st, the department became an authorized training center through TCFP for Driver/Operator Aerial. Call volumes reported were 44 calls from Station 150 with an average response time of 7:30; 230 calls from Station 151 with an average response time of 9:00; and 46 calls from Station 152 with an average response time 6:30.

5) Action items:

a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including any action necessary regarding financing, bid process,

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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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status of platting, and resolution, if any, and any other matters related thereto

No action taken on this item.

- b) Update and discussion regarding the acquisition of land on Pearsall Road and other related matters with action taken, if needed, including possibly hiring a real estate agent**

This item was tabled.

- c) Discussion and action, if necessary, regarding land for a station in the Von Ormy area**

No action taken.

- d) Discussion regarding the closing of Texas Vista Medical Center / Southwest General Hospital on May 1**

Discussion only, no action taken.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 6:34 pm.

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