

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
NOVEMBER 17, 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 November 17, 2022 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

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

3) Consent Agenda:

a) Minutes for the October 20, 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 Dalros to approve the financials as presented. Seconded by Director Flores. 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 oral and written report with information on public relations events for National Night Out, Halloween, Somerset Homecoming and city carnival. Chief reported the Minipumper is out of service for recall work and the KME is out of service pending warranty investigation. He said the small Ladder is out of service due to a problem with DEF.

The generator is still in the shop due to supply chain issues. Call volumes reported were 35 calls from Station 150 with an average response time of 6:30; 246 calls from Station 151 with an average response time of 8:30; and 61 calls from Station 152 with an average response time of 7:00.

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

Woody Wilson said he spoke with Art Martinez talking to the DA to get this process moving along, but had not heard anything back from him. Director Dalros asked what was the best way to get through to the DA's office and Woody suggested David Smith, the City Manager.

No action was taken.

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

This item is on hold until the property is purchased by the Fire and Rescue. No action.

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

Chief Estep will work on the changes to the contract for review and approval at the next meeting. This item tabled.

- d) Discussion and possible action regarding the roof repair or replace at Station 151**

There were 3 proposals submitted. Director Postert thought they were all high. Chief Estep recommended Blue Collar Roofing. It was the best price and he is familiar with his work. Director Postert was going to call them about the warranty as well as try other companies. This item will now be handled by Director Postert and brought back to the board for a decision.

- e) Discussion and possible action regarding the December regular meeting**

The Board said there would be a Special Meeting on Monday, November 21, 2022 as well as another ESD Round Table on November 29, 2022. There will be no regular meeting in December.

6) Adjourn

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

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