

# MINUTES



APPROVED

## PUBLIC HEARING AND REGULAR MEETING

### BEXAR COUNTY ESD 5 FIRE AND RESCUE

June 17, 2021

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **PUBLIC HEARING** and **REGULAR MEETING** of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on June 17, 2021 at 6:00 pm.

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

*Meeting was called to order at 6:02 pm 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**

### **PUBLIC HEARING**

**3) The Board will hear public comments for or against the proposed financing of a 2020 Ferrara Ladder Fire Apparatus as noticed on the District website ([www.bexarcountrysd5.com](http://www.bexarcountrysd5.com)) from June 10th, 2021 to present pursuant to the Tax Equity Fiscal Responsibility Act and Internal Revenue Code.**

*There were no public comments.*

**4) Consent Agenda:**

**a) Minutes for the Regular Meeting on May 27, 2021**

*Motion by Director Schneider to approve the minutes as presented. Seconded by Director Pierce. Motion carried.*

**b) Review and approval of financials**

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

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

*Chief Estep gave his report on claims in progress; training and physical fitness; staffing; and status of apparatus. Calls reported were 216 with an average response time of 8:00 from Station 151; 37 calls with an average response of 7:30 from Station 150; and 60 calls with an average response time*

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.

**MINUTES**  
**PUBLIC HEARING AND REGULAR MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**June 17, 2021**

*of 6:30 from Station 152. He also reported receipt of an appreciation plaque as well as a monetary donation from Lil Bulldogs Football.*

*It was also reported that a contractor has been chosen for construction of the fence at Station 150. Director Postert reported the insurance adjuster has looked at the roofs at Station 152 and Station 151. He said he was told the Station 152 roof will be totaled and the Station 151 roof has no hail damage.*

**6) Action items:**

**a) Discussion and action taken as appropriate on the Resolution for financing of the 2020 Ferrara Ladder**

*Motion by Director Schneider to approve the Resolution as presented. Seconded by Director Dalros. Motion carried.*

**b) 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**

*Chief Estep said he spoke with architect, LK Travis, and the process is still moving along. There was also a brief discussion about the cost of building materials increasing. No action taken.*

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

*Director Pierce spoke with several property owners. He said the Byrom family has decided not to sell at this time. He will continue looking. No action taken.*

**d) Discussion and possible action regarding budget amendments**

*Motion by Director Pierce to create a budget expense line item "Sundries" for expenses related to the Non-tax account. Seconded by Director Schneider. Motion carried.*

**7) Adjourn**

*Motion to adjourn by Director Schneider. Seconded by Director Pierce. Motion carried. Meeting adjourned at 6:29 pm.*

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.