

MINUTES
REGULAR MEETING



APPROVED

BEXAR COUNTY ESD 5 FIRE AND RESCUE
SEPTEMBER 23, 2021

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 September 23, 2021 at 6:00 pm.

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

Meeting was called to order at 6:06 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 Regular Meeting on August 26, 2021

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

b) Review and approval of financials

Director Flores questioned items that are over-budget and expressed a need for a budget meeting to make the budget more closely match the long-range plan that was adopted.

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 on training, apparatus, staffing and call volumes. The expected delivery date of the new ladder truck is November 1, 2021. Call volume from Station 150 was 54 calls with an average response time of 6:30; 221 calls with an average response time of 8:00 from Station 151; and 74 calls with an average response time of 7:00 from Station 152.

5) Action items:

a) Discussion with action taken as appropriate regarding the future fire station in the

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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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Montgomery Road area, and any other matters related thereto, including any action necessary regarding financing

This item was taken in Executive Session.

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

There was nothing to report on this item. No action taken.

- c) Discussion and possible action regarding possible donated land (Verstuff)**

This item was taken in Executive Session.

Meeting was called into Executive Session at 6:14 citing Texas Government Code 551.071 Consultation with Attorney regarding items 5a and 5c.

Meeting resumed in Open Session at 6:34 pm.

5a – No action taken.

5c – No action taken.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 6:35 pm.

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