

MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
APRIL 11, 2024

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 5 had a SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on APRIL 11, 2024 at 6:00 pm.

1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.

Meeting was called to order at 6:03 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 to the American Flag.

Pledge recited.

3) Discussion and possible action regarding the purchase of a new fire engine.

Chief Estep had a proposal for a factory demo fire engine from Metro Fire for \$838,082.00 outfitted with the exception of extrication tools. It is a 2023 model with a full bumper to bumper warranty. Chief also had 3 finance proposals – one from Government Capital; one from Community Leasing; and one from Texas Regional Bank.

Motion by Commissioner Schneider to approve the proposal for the fire engine from Metro Fire and the finance proposal from Community Leasing and authorize Chief to continue with the contract subject to review by Legal Counsel. Seconded by Commissioner Dalros. Motion carried with 4 in favor (Postert, Dalros, Schneider, Pierce) and one opposed (Flores).

Motion by Commissioner Dalros to assign Chief Estep as the signatory on the contract. Seconded by Commissioner Schneider. Motion carried.

4) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:15 pm.

The Bexar County Emergency Services District No. 5 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 Emergency Services District No. 5 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 Bexar County Emergency Services District No. 5 at 830-429-7119.