

**MINUTES**  
**REGULAR MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**JULY 25, 2024**

**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 6<sup>th</sup> Street, Somerset, TX 78069 on JULY 25, 2024 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, Andrew Flores, Becky Schneider, and Robert Pierce.*

**2) Invocation: Pledge of Allegiance and prayer**

*Pledge recited and prayer led by Director Pierce.*

**3) Consent Agenda:**

**a) Review and approval of the Minutes for the June 20, 2024 Regular Meeting**

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

**b) Review and approval of financials**

*Motion by Director Flores 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 talked about the department continuing to host training classes. He said the crews did a safety review of the jail. Chief told the board he has been trying to sell the KME but it needs some work done that may run between \$10,000 and \$18,000, but he says he has about \$56,000 left in that budget line item. He said ESD5 will be hosting the ESD Association on August 21<sup>st</sup> at 1:00 pm where Representative John Lujan will be present. Call volumes reported were 63 calls in June from Station 150 with an average response time of 6:30; 191 calls from Station 151 with an average response time of 10 minutes; and 72 calls from Station 152 with an average response time of 7 minutes. Chief reported the generator at Station 151 is working well and would like to move extra*

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.

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*money in Station 152's budget to buy 2 more generators for the other 2 stations. Chief talked about beds and locker systems for Station 153 and showed the board an estimate. He asked for a motion since it is over the \$10,000 that he can spend without specific board approval.*

*Motion by Director Schneider to approve the purchase of murphy beds for Station 153 for an approximate amount of \$37,000. Seconded by Director Dalros. Motion carried.*

**5) Adjourn**

*Motion to adjourn by Director Schneider. Seconded by Director Pierce. Motion carried. Meeting adjourned at 6:13 pm.*

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