

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
MAY 16, 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 6th Street, Somerset, TX 78069 on MAY 16, 2024 at 6:00 pm.

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

Meeting was called to order at 6:03 and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce. Becky Schneider was absent.

2) Invocation: Pledge of Allegiance and prayer

Director Dalros led the pledge and Director Pierce led the prayer.

3) Consent Agenda:

a) Review and approval of the Minutes for the April 18, 2024 Regular Meeting

Motion by Director Pierce to accept the minutes as presented. Seconded by Director Dalros. 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 gave his report on training saying they hosted Somerset High School EMT class for an extrication observation with about 15 students. On apparatus, he said they are outfitting the Attack 153 with a new bed and equipment. He is working on setting up pump and ladder testing. Calls reported were 66 calls from Station 150 with an average response time of 7.5 minutes; 231 calls from Station 151 with an average response time of 9.5 minutes; and 69 calls from Station 152 with an average response time of 8 minutes.

5) Discussion and action to approve the annual financial audit

Robert Carter was in attendance and presented the audit to the board. He stated it had a

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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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clean opinion.

Motion by Director Dalros to approve the financial audit as presented. Seconded by Director Pierce. Motion carried.

6) Adjourn

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

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