

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
JUNE 20, 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 JUNE 20, 2024 at 6:00 pm.

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

Meeting was called to order at 6:00 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

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

3) Consent Agenda:

a) Review and approval of the Minutes for the May 16, 2024 Regular Meeting

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

b) Review and approval of financials

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

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

Assistant Chief, Javier Esparza, gave the report for the department. He reported on training saying advanced TCFP classes will be held for staff as well as outside agencies. He said all front line apparatus is in service and talked about rebuilding Attack 153. A vendor has been scheduled to do pump tests at the end of July. Call volumes were 56 from Station 150 with an average response time of 6:45; 197 calls from Station 151 with an average response time of 10 minutes; and 56 calls from Station 152 with an average response time of 7 minutes. Director Postert asked about the swift water boats. Chief Esparza said they did not put them in service but did have nearby departments on stand by and swift water gear was on trucks. Director Schneider asked when Attack 153 would be done. Chief Esparza said late August.

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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5) Adjourn

*Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried.
Meeting adjourned at 6:06 pm.*

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