

MINUTES
REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
SEPTEMBER 19, 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 SEPTEMBER 19, 2024 immediately following the Public Hearing and Regular Meeting of the Board of Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.

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

Meeting was called to order at 6:59 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, and Robert Pierce. Andrew Flores 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 August 15, 2024 Regular Meeting

Motion by Director Schneider to approve the minutes as presented. Seconded by Director Dalros. Motion carried.

b) Review and approval of financials

Commissioner Postert asked about the large payments for Amazon, Metro Fire, and Culinary Depot. It was explained that those were supplies and a stove for Station 153 that Chief was purchasing before the end of this budget cycle.

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.

Asst. Chief Esparza gave his report saying the department will be hosting advanced TCFP classes throughout the end of the year for staff and outside agencies. He said crews are preparing for National Night Out, Breast Cancer Awareness, Fire Prevention Week, and Halloween. He said they have been working with Metro Fire to upfit the new Spartan Engine. Call volumes reported were ST150 with 46 calls and an average response time of 7:30; ST151 with 184 calls and an average response time of 10 minutes; and ST152 with 61

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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calls and an average response time of 7 minutes.

- 5) Discussion and approval of the Fire Rescue Board policies and procedures**
Motion by Director Dalros to approve the policies and procedures as outlined in the ESD meeting. Seconded by Director Schneider. Motion carried.
- 6) Discussion and approval of the 2024 – 2025 budget**
Motion by Director Schneider to approve the 2024-2025 budget as presented. Seconded by Director Dalros. Motion carried.
- 7) Discussion and approval of the service provider contract for 2024 – 2025**
Motion by Director Schneider to approve the service provider contract for 2024-2025 as presented. Seconded by Director Pierce. Motion carried.
- 8) Adjourn**
Motion to adjourn by Director Schneider. Seconded by Director Pierce. Motion carried. Meeting adjourned at 7:10 pm.

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