

**MINUTES**  
**REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**January 18, 2022**

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on January 18, 2022 at 6:00 PM.

**1) Call the Atascosa County Emergency Services District 1 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 Lee Redoux, Kenneth Steffens, Dominica Fuentes and Tommy Krisch. David Reeh was absent.*

**2) Invocation: Pledge of Allegiance to the American Flag.**

*Pledge recited.*

**3) Oaths of Office**

*All Present Commissioners took the Oath of Office.*

**4) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**

*There was no one present for comment.*

**5) Consent items:**

**a) Minutes from the Regular Meeting on November 16, 2021.**

*Commissioner Fuentes made the motion to approve the Minutes as presented. Commissioner Krisch seconded the motion. Motion passed.*

**b) Review and Approval of Financials**

*Commissioner Steffens made the motion to accept the financials as presented. Commissioner Fuentes seconded the motion. Motion passed.*

**6) Action items: Consider, discuss, and action as appropriate.**

**a) Discussion, consideration and possible action regarding Election of Officers and all other matters related thereto.**

*Commissioner Krisch made the motion to elect David Reeh (President), Dominica Fuentes (Vice-President), Tommy Krisch (Treasurer), Lee Redoux (Asst. Treasurer), and Kenneth Steffens (Secretary). Commissioner Fuentes seconded the motion. Motion passed.*

**b) Discussion, consideration and possible action regarding Service Provider Contract with Lytle VFD and all other matters related thereto.**

*Commissioner Redoux made the motion to approve the Service Provider Contract with formatting corrections by the Attorney and to have the ESD President & Secretary be the signatories. Commissioner Krisch seconds the motion. Motion passed.*

**c) Discussion, consideration and possible action regarding payoff of loan with Lytle State Bank and all other matters related thereto.**

*Commissioner Krisch made the motion to pay the loan off in full (\$20,266.22).*

*Commissioner Redoux seconds the motion. Motion passed.*

**7) Adjourn**

*Motion to adjourn by Commissioner Steffens. Seconded by Commissioner Redoux.*

*Motion passed. Meeting adjourned at 6:34 pm.*