

**MINUTES**  
**REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**January 16, 2024**

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 16, 2024 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 6:03 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Jose Ramirez, and Kenneth Steffens. Tommy Krisch was absent.*

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

*Pledge recited.*

- 3) **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.*

- 4) **Consent items:**

a) **Minutes from the Regular Meeting for December 19, 2023.**

b) **Review and Approval of Financials for December 20, 2023 to January 16, 2024**

*Commissioner Steffens moved to accept the consent items as presented.*

*Commissioner Redoux seconded. Motion passed.*

- 5) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**

*Chief Garcia reported that the Department responded to 11 calls within the ESD with a 7 minute average response time and 7 call outside the ESD with a 18 minute average response time.*

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

a) **Discussion, consideration and possible action regarding what date and who will attend a Benton City Water Supply Cooperation Board Meeting to discuss concerns with the removal of fire hydrants. (BCWSC meets 4th Tuesday of Month @ 7pm)**

*No Action Taken*

- 7) **Announcements / Informational Items**

*The Board spoke about who will be attending the SAFE-D Conference.*

- 8) **Adjourn**

*Commissioner Ramirez moved to adjourn. Commissioner Steffens seconds. Motion passed. Meeting adjourned at 6:43 pm.*