

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
October 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 October 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 6:01 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Tommy Krisch, David Reeh, and Kenneth Steffens.

- 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 September 20, 2022.**

b) **Review and Approval of Financials**

Commissioner Fuentes moved to accept the consent agenda 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.**

The Board reviewed the written reports which showed a total of 14 incidents responded to within Atascosa County with an average response time of 8.37 minutes. Chief Garcia reported that the department was working towards a staffing of 3 personnel per day and that Lytle VFD had received a Texas Forest Service Grant for \$20,000 for the purchase of PPE.

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

a) **Discussion, consideration and possible action regarding service provider contract with Lytle VFD.**

Commissioner Steffens moved to accept the contract as presented.

Commissioner Fuentes seconded. Motion passed.

- 7) **Adjourn**

Commissioner Fuentes moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 6:13 pm.