

**MINUTES**  
**REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**October 17, 2023**

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 17, 2023 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, Nikki Fuentes and Kenneth Steffens. Tommy Krisch was absent.*

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

*Pledge recited.*

**3) Oath of Office**

a) Item not done due to Jose Ramirez not in attendance.

**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. Approval of Minutes from September 19, 2023 Regular Meeting.**

*Commissioner Redoux moved to approve the minutes.*

*Commissioner Steffens Seconds. Motion passed.*

**b. Review and Approval of Financials for September 20, 2023 to October 17, 2023.**

*Commissioner Steffens moved to approve the financials.*

*Commissioner Redoux seconds. Motion passed.*

**6) 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 19 calls within the District for the Month of September with an average response time of 7:57 minutes and 3 calls outside the District with an average response time of 19:20 minutes.*

*Chief Garcia reported that the Department had 231 hours of training for the month which includes company level training and the SFFMA Fire Academy members are currently enrolled in.*

*Chief Garcia reported that the Department hasn't had a lot of grass fire calls and that the Burn Ban for Atascosa County had been lifted.*

*Chief Garcia reported that the 2017 Spartan ERV Engine was out of service in the shop. At the moment the estimated repairs were in the \$8,200 range.*

**7) Action items: Consider, Discuss, and Action as Appropriate.**

**a. Discussion, consideration and take possible action regarding appointing a Committee to work with Touchstone District Services.**

*Commissioner Steffens moved to appoint Commissioner Redoux & Fuentes along with Chief Garcia and General manager Dear.*

*Commissioner Redoux seconds. Motion passed.*

**b. Discussion, consideration, and possible action regarding Realignment of Officers and all other matters related thereto.**

*Commissioner Redoux moved to table the item until the next meeting.*

*Commissioner Steffens seconds. Motion passed.*

**8) Announcements / Informational Items**

*Commissioner Steffens asked about the fire hydrants in the Meadowbrook Estates Subdivision and legal requirements of the ESD adopting a Fire Code. Legal & Chief Garcia gave a general overview of the process. Commissioner Steffens asked that there be an agenda item on the next agenda for the residents of Meadowbrook to come in and ask questions and be given updates.*

**9) Adjourn**

*Commissioner Steffens moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 7:22 pm.*