

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
November 16, 2021

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on November 16, 2021 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 6:06 pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Dominica Fuentes, Tommy Krisch, and David Reeh.

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 on October 19, 2021.

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

b) Review and Approval of Financials

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

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

a) Discussion, consideration and possible action regarding attendance to SAFE-D - Conference February 17-19, 2022 and all other matters related thereto.

*Commissioner Fuentes made the motion to pay for the attendance of 4 Commissioners and Fire Chief Dear, furthermore to also pay for the hotel rooms.
Commissioner Krisch seconded the motion. Motion passed.*

6) Adjourn

Motion to adjourn by Commissioner Krisch. Seconded by Commissioner Reeh. Motion passed. Meeting adjourned at 6:17 pm.