

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
November 15, 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 November 15, 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, 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 October 18, 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 4 incidents responded to within Atascosa County with an average response time of 8:07 minutes.

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

a) **Discussion, consideration and possible action regarding resolution authorizing the opening of a Bank Account with a Debit Card at Lytle State Bank with authorization to transfer \$10,000 to said account and all other matters related thereto.**

Commissioner Steffens moved to adopt the resolution and waive the reading.

Commissioner Krisch seconded. Motion passed.

b) **Discussion, consideration and possible action regarding attendance of 2023 SAFE-D Conference and all other matters related thereto.**

Commissioner Fuentes moved to have the General Manager register the interested Commissioners and to reserve hotel rooms.

Commissioner Redoux seconded. Motion passed.

- 7) **Adjourn**

Commissioner Steffens moved to adjourn. Commissioner Fuentes seconds. Motion passed. Meeting adjourned at 6:11 pm.