

**MINUTES**  
**REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**February 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 February 15, 2022 at 6:07 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, Kenneth Steffens, Dominica Fuentes and David Reeh. 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) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**

*Chief Dear reported that for the Month of January 2022 the FD ran a total of 15 call in Atascosa County with 10 being within the district. Chief Dear reported that of the 10 district calls the FD had a response time of 5.9 minutes and that the overall response time for all of Atascosa County calls was 9.1 minutes.*

- 5) **Consent items:**

- a) **Minutes from the Regular Meeting on January 18, 2022.**

*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.*

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

- a) **Discussion, consideration and possible action regarding the purchase of shirts for the Commissioners.**

*Commissioner Steffens made the motion to a lot \$100 per Commissioner (\$500 total) for the purchase of 2 polos each from Code Blue Police Supply.  
Commissioner Fuentes seconded the motion. Motion passed.*

- b) **Discussion, consideration and possible action regarding hiring a General Manager for the District.**

*Commissioner Steffens made the motion to create an at will position of General Manager with a yearly salary of \$15,000 and an additional \$5,000 per year for ancillary cost associated with payroll with the position starting March 1, 2022. Commissioner Fuentes seconds the motion. Motion passed.*

*Commissioner Fuentes made the motion to hire Matthew Dear as the General Manager.*

*Commissioner Steffens seconded the motion. Motion passed.*

**7) Adjourn**

*Motion to adjourn by Commissioner Redoux. Seconded by Commissioner Fuentes.*

*Motion passed. Meeting adjourned at 6:33 pm.*