

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
March 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 March 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 6:01 pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Tommy Krisch and David Reeh. Nikki Fuentes 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 was not present due to an emergency response. The Board reviewed the written reports which showed a total of 16 responses within the District.

- 5) **Consent items:**

- a) **Minutes from the Regular Meeting on February 15, 2022.**

Commissioner Steffens moved to approve the Minutes as presented. Commissioner Redoux seconded. Motion passed.

- b) **Review and Approval of Financials**

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

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

- a) **Discussion, consideration and possible action regarding the job description for General Manager.**

Commissioner Redoux moved to table the item until the April Meeting. Commissioner Krisch seconded. Motion passed.

- b) **Discussion, consideration and possible action regarding appointment of a Point of Contact for Public Information Request.**

Commissioner Redoux moved to appointment the General manager (Matthew Dear) as the POC for all Public Information Request. Commissioner Krisch seconds. Motion passed.

c) Discussion, consideration and possible action regarding the purchase of email accounts for ESD Commissioners.

Commissioner Redoux moved purchase email accounts for ESD Commissioners with an amount not to exceed \$50 per Commissioner.

Commissioner Krisch seconds. Motion passed.

7) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Krisch seconds. Motion passed. Meeting adjourned at 6:21 pm.