

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
April 21, 2026

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on April 21, 2026 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 6:10 pm, and a quorum was established. Board members in attendance were Nikki Fuentes, Kenneth Steffens, Lee Redoux, and Stephanie Foster.

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

Pledge recited.

- 3) **Oaths of Office**

- a) **Stephanie Foster (Term Expires April 2028)**

Commissioner Stephanie Foster took their Oaths of Office.

- 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 were no Comments.

- 5) **Consent items:**

- a) **Approval of Minutes**

- i. **March 17, 2026 Regular Meeting**

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

- i. **March 18, 2026 to April 21, 2026**

General Manager Dear added an additional deposit for Ad Valorem Taxes (\$4,105.26).

Commissioner Steffens moved to approve the Consent Agenda Items as presented.

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:**

- a) **Lytle VFD**

Chief Garcia gave the following report to the District.

10 calls within District; Avg. response time of 8:33 minutes

3 calls outside the District; Avg. response time of 24:08 minutes.

39 Training Hours Completed with 7 in advanced TCFP training courses.

2 to 3 members will be attending TEEX Fire School.

Apparatus:

B206A needs Emergency Lights rewired/updated

B206C OOS, still having a fuel issue, the mechanic is diagnosing

General Info:

The Department is purchasing new equipment/PPE with an awarded TFS Grant.

The Department spoke with ISO regarding the Department rating. The representative will be out in the next few weeks; however, it may take 2 years to get the new ISO Rating.

The Department had SCBAs flow tested.

The Department provided an update on the status of the 24 & 25 Audits, noting that the CPA was working with the IRS due to the change from calendar to fiscal year.

Request for Funds:

The Department requested \$1,435 for Training and SCBA flow testing.

Commissioner Foster moved to approve the request for funds.

Commissioner Redoux seconds. Motion passed.

b) Rossville VFD

Chief Gonzales gave the following report to the District.

8 calls within District, Avg. response time of 17:03 minutes

5 calls outside the District,

10 Training Hours Completed

Apparatus:

6X OOS with a fuel issue.

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

a) Discussion, consideration, and possible action regarding attending the 6th Annual Texas Fire Department Facilities Conference and all other matters related thereto.

Commissioner Steffens moved to approve the General Manager to register and reserve rooms for any Commissioner who wishes to attend, and to authorize the use of the District credit card.

Commissioner Redoux seconds. Motion passed.

b) Discussion, consideration, and possible action regarding recommendation to Atascosa County Commissioners Court for vacant Board Position.

Commissioner Steffens moved to have the General Manager forward the names of Bonita Green, David Schulz, and Eddie Solis

Commissioner Redoux seconds.

During the discussion, both Bonita Green and David Schulz were present and gave their introductions. General Manager Dear, read an introduction for Eddie Solis.

After the discussion, a vote was taken and passed.

c) Discussion, consideration, and possible action regarding recommendation to Atascosa County Commissioners Court for vacant Board Position.

Commissioner Fuentes moved to approve the Amended Purchase Contract, authorize the additional \$5,000 for Ernest Money, Extension for Closing, and authorize General Manager Dear to seek financing with Lytle State Bank for \$175,000 on a 1-year balloon note payment.

Commissioner Steffens seconds.

During the discussion, Commissioner Stefens mentioned that after reviewing the home inspection, it is likely that the home will need to be demolished after District use. Commissioner Steffens noted that the purchase was for the property.

After the discussion, a vote was taken and passed.

d) Discussion and Briefing Concerning Quarterly Investment Report for Period Ending March 31, 2026.

*General Manager Dear presented the Quarterly Investment Report per the District's Investment Policy.
No Action Taken.*

8) Executive Session

- a) Discussion regarding real property located within the District.**
No Executive Session Taken.

9) Discussion, consideration, and possible action regarding matters discussed in Executive Session.

- a) Discussion regarding real property located within the District.**
No Action Taken.

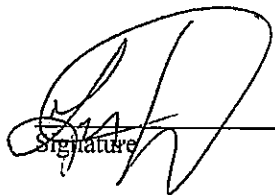
10) Announcements / Informational Items

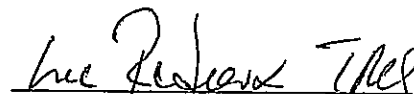
*General Manager Dear reported that the AED purchase was completed.
Lytle VFD Treasurer Garcia inquired if the CPA would be needed to present the Service Provider Audit once completed.*

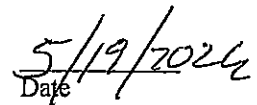
11) Adjourn

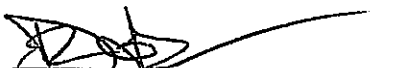
*Commissioner Foster moved to adjourn. Commissioner Redoux seconds. Motion passed.
Meeting adjourned at 7:07 pm.*

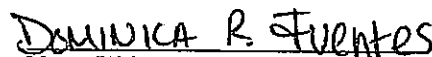
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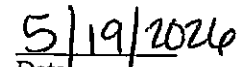

Signature


Name/Title


Date


Signature


Name/Title


Date