

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
January 21, 2025

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on January 21, 2025 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 6:02 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Jose Ramirez and Kenneth Steffens. Tommy Krisch was absent.

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

Pledge recited.

- 3) **Public Hearing**

- a) **By order of the Board of Commissioners of the Atascosa County Emergency Services District No. 1, a public meeting and hearing shall be held at 6:00 p.m. on the 21st day of January, 2025, located at 15078 Main Street, Lytle, TX 78052 to discuss and consider the Petition for Expansion of District Territory. The territory proposed to be annexed can be found at www.atascosaesd1.com. The Public Hearing was opened and closed at 6:06 pm. There were no persons present to speak on the item.**

- 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 was no one present for comment.

- 5) **Consent items:**

- a) **Approval of Minutes**
i. **November 19, 2024 Regular Meeting**
ii. **December 17, 2024 Regular Meeting Canceled**
b) **Review and Approval of Financials**
i. **November 19, 2024 to December 17, 2024 – Ratification**
ii. **December 18, 2024 to January 21, 2025**

*Commissioner Redoux moved to approve the consent agenda items.
Commissioner Steffens seconds. Motion passed.*

- 6) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**

Treasurer Garcia reported that the VFD responded to 10 calls in District with a 8:12 minute response time and 5 calls out of District with a 16:50 minute response time.

It was reported that Bruschi 206 Delta was back in service and that Engine 206 was ready for pickup at the shop.

Treasurer Garcia reported that there has been an increase to the VFDs Truck Repairs and that the VFD will be requesting additional funds at a future ESD meeting.

Treasurer Garcia finished with informing the Board that the VFD will be hosting an EMT Course soon.

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

a) Discussion, consideration and possible action regarding the Expansion of District Territory.

Commissioner Steffens moved to approve the expansion of the District Territory. Commissioner Redoux seconds. Motion passed.

b) Discussion, consideration and possible action ordering an election on the measure of whether to Add Territory to the Atascosa Emergency Services District No. 1 and for the additional territory to assume its proportionate share of the outstanding debts and taxes of the Atascosa Emergency Services District No. 1, if it is added to the District.

Commissioner Steffens moved to approve the Resolution Ordering the Election for May 3rd 2025.

Commissioner Ramirez Seconds. Motion passed.

c) Discussion, consideration and possible action regarding authorizing the General Manager to seek financing options for the purchase of Self-Contained Breathing Apparatus.

Commissioner Steffens moved to authorize the General manager to seek financing options for 50% of the total cost based on the quote from HEAT Safety and Equipment LLC for \$142,437.54.

Commissioner Ramirez Seconds. Motion passed.

8) Announcements / Informational Items

General Manager Dear mentioned to the Board that it was time the District considered purchasing real property for a District office. It was asked that the item be placed on the next agenda.

9) Adjourn

Commissioner Ramirez moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 6:30 pm.