

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
April 19, 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 April 19, 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 6:08 pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Tommy Krisch, Nikki Fuentes and David Reeh.

- 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 on March 15, 2022.**

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

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

Commissioner Fuentes made the motion to accept the financials 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 30 incidents within Atascosa County. 10 of incidents were within the District. There was no request by Chief Dear. Chief Dear gave an update on the new grant truck build.

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

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

Commissioner Steffens made the motion to approve the General Manager job description as presented. Commissioner Fuentes seconded. Motion passed.

- b) **Discussion, consideration and possible action regarding Delinquent Tax Collection Contract and all other matters related thereto.**

Commissioner Fuentes made the motion to waive the reading of the resolution. Commissioner Redoux seconds. Motion passed.

Commissioner Steffens made the motion to approve the resolution, action on contract with Linebarger Goggan Blair & Sampson, LLP and approval of contract with a 2-year term (4/19/2022 to 4/19/2024). Commissioner Krisch seconds. Motion passed.

a) Adjourn

Commissioner Fuentes moved to adjourn. Commissioner Steffens seconds. Motion passed. Meeting adjourned at 6:30 pm.