

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
April 16, 2024

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 16, 2024 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 6:00 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Jose Ramirez and Tommy Krisch. Kenneth Steffens 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) **Consent items:**

a) **Minutes from the Regular Meeting for March 19, 2024.**

b) **Review and Approval of Financials for March 20, 2024 to April 16, 2024.**

Commissioner Krisch moved to accept the consent items 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.**

Chief Garcia was unable to attend, Treasurer Garcia gave reviewed the Chiefs report with the District. The VFD responded to calls within the District with an average response time of 9:21 minutes and 3 calls outside the District with an average response time of 15 Minutes. Garcia explained that the calls within the District had an elevated response time due to 2 of the calls being at the edge of the District and that 1 had a delayed response due to crews being out on another emergency. Treasurer Garcia reported that the VFD had completed 137 training hours for the month. Treasurer Garcia also reported that the VFD had received training equipment that consisted of 5 CPR Mannequins, 1 Trauma Mannequin and 2 Rescue Mannequins. Treasurer Garcia reported that the VFD will be holding a membership drive in the month of May at the HEB Plus. Treasurer Garcia also reported on the status of the new RMS software approved by the ESD at the last meeting stating that the VFD was still awaiting approvals from both Bexar and Medina County ESD's before moving forward with reviewing a program from STRAC or moving forward with ESO. Lastly Treasurer Garcia reported that Engine 206 was out of service but was expected to be back in service the following day once the needed part arrived and could be installed.

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

No Action Items

7) Announcements / Informational Items

- a) *President Fuentes requested that the below items be placed on the next ESD Agenda for action.*
 - a. *Discussion and Possible Adoption of Mission/Vision Statement*
 - b. *Proposal from BIS Consultants for creation of an official District Map*
 - c. *Presentations for Website updates.*
- b) *Legal Counsel informed the District that a special meeting would need to be called in early May to canvas the Sales Tax Election. The date of May 13th was set as the date.*

8) Adjourn

Commissioner Ramirez moved to adjourn. Commissioner Krisch seconded. Motion passed. Meeting adjourned at 6:17 pm.