

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
November 18, 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 November 18, 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 6:09 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, and Kenneth Steffens. Commissioner Gabriel Gonzalez were 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) Approval of Minutes**

- i. October 21, 2025 Regular Meeting**

- b) Review and Approval of Financials**

- i. October 22, 2025 to November 18, 2025**

General Manager Dear added an additional deposit of \$30,331.42 for ad valorem taxes that didn't go out with the agenda.

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

Commissioner Steffens seconds. Motion passed.

- 5) 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.

13 calls within District, Avg. response time of 8:16

8 call outside the District, Avg, response time 16:19

92 Training Hours Completed

Dept. Update:

10/30: 9 members completed Professional Development Courses

2 have already tested and passed the state exam

An amended budget for 24-25 & Final budget for 25-26 will be passed in December.

Department will be replacing batteries in the new SCBAs & working with Vendor.

- b) Rossville VFD**

Chief Gonzales gave the following report to the District.

17 calls within District, Avg. response time of 18:43

5 call outside the District, Avg, response time 18:28

Apparatus:

Tender in the shop, should be completed by end of month

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

a) Discussion, consideration and possible action regarding Security Pledge Contract with Lytle State Bank and all other matters related thereto.

Commissioner Fuentes moved to approve the Security Pledge Contract with Lytle State Bank. Commissioner Redoux seconds. Motion passed.

b) Discussion, consideration and possible action regarding authorizing the General manager to work with Lytle State Bank for a pre-approval of loan for real property located within the District and all other matters related thereto.

Commissioner Steffens moved to authorize the General Manager to work with Lytle State Bank for pre-approval for the purchase of real property located within the District for the full asking price. Commissioner Redoux seconds. Motion passed.

Commissioner Steffens moved to ratify the motion made for Item b as it was made under item a initially. Commissioner Redoux seconds. Motion passed.

c) Briefing and Discussion Concerning Quarterly Investment Report for Period Ending September 30, 2025.

General Manager Dear gave the investment report for the period ending September 30, 2025 showing Interest Earned to date for both the Reserve & Capital Outlay Money Market Accounts. General Manager Dear reported that an action item will be on the December agenda for the District to consider which will bring a higher rate of return.

No Action Taken.

7) Executive Session

a) Discussion regarding real property located within the District.

The Board did not convene into Executive Session

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

a) Discussion regarding real property located within the District.

No Action Taken

9) Announcements / Informational Items

General Manager Dear made the following announcements:

Working on a Financial Policy for the VFDs to consider which has been review by the auditing firm.

Update of SAFE-D registrations for 5 Commissioners, General Manager, Fire Chiefs & Asst. Fire Chiefs.

Hotel Reservations for SAFE-D Conference.

Resignation of Commissioner Jose Ramirez. Open Commissioner position, need recommendations for position.

10) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Steffens seconds. Motion passed. Meeting adjourned at 6:32 pm.