

**MINUTES**  
**REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**March 18, 2021**

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on March 18, 2021 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 6:07 pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Dominica Fuentes, and Tommy Krisch. David Reeh was absent.*

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

*Pledge recited.*

**3) Oath of Office**

*All present Commissioners took the Oath 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 was no one present for comment.*

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

**a) Discussion and possible action regarding Election of Officers**

*Commissioner Krisch made the motion to elect Commissioner Redoux as President. Commissioner Fuentes seconded the motion. Motion passed.*

*Commissioner Steffens made the motion to elect Commissioner Fuentes as Vice-President. Commissioner Krisch seconded the motion. Motion passed.*

*Commissioner Fuentes makes the motion to elect Krisch as Treasurer. Commissioner Krisch seconded the motion. Motion passed.*

*Commissioner Fuentes made the motion to elect Commissioner Steffens as the Asst. Treasurer. Commissioner Krisch seconded the motion. Motion passed.*

*Commissioner Krisch made the motion to elect Commissioner Reeh as the Secretary. Commissioner Fuentes seconded the motion. Motion passed.*

**b) Discussion and possible action regarding Adoption of Rules of Order and Procedures.**

*Commissioner Steffens made the motion to adopt the Robert's Rules of Order. Commissioner Fuentes seconded the motion. Motion passed.*

**c) Discussion and possible action regarding Monthly Meeting Date, Time and Location.**

*Commissioner Steffens made the motion to select the 3<sup>rd</sup> Tuesday of every month with 6:00 PM being the time and the Lytle VFD Station # 1 located at 15078 Main Street Lytle, Texas 78052 as the location. Commissioner Fuentes seconded the motion. Motion passed.*

**d) Discussion and possible action regarding Permanent Mailing Address.**

*Commissioner Krisch made the motion to have Fire Chief Dear open a Post Office Box at the Lytle Post Office on behalf of the District. Commissioner Fuentes seconded the motion. Motion passed.*

**e) Discussion and possible action regarding an Official Newspaper for the District.**

*Commissioner Fuentes made the motion to select the Devine News as the official newspaper. Commissioner Krisch seconded the motion. Motion passed.*

**f) Discussion and possible action regarding an Official Depository Bank for the District with Authorized Check Signers.**

*Commissioner Krisch made the motion to select Lytle State Bank as the official bank and that all Commissioner be authorized check signers. Commissioner Fuentes seconded the motion. Motion passed.*

**g) Discussion and possible action regarding the District's Fiscal Year.**

*Commissioner Krisch made the motion to select a Fiscal year that runs October to September. Commissioner Fuentes seconded the motion. Motion passed.*

**h) Discussion and possible action regarding the District's Official Attorney.**

*Commissioner Fuentes made the motion to select Sanchez & Wilson as the District's Attorney. Commissioner Krisch seconded the motion.*

*Commissioner Steffens made an amendment to the motion that the District look further into Sanchez & Wilson as he had more questions. Commissioner Fuentes seconded the amendment. Amendment passed.*

*The motion to look further into Sanchez & Wilson as the District's Attorney passed.*

**6) Adjourn**

*Motion to adjourn by Commissioner Fuentes. Seconded by Commissioner Krisch. Motion passed. Meeting adjourned at 6:42 pm.*