

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
May 17, 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 May 17, 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 6:01 pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Nikki Fuentes and David Reeh. Tommy Krisch 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 on April 19, 2022.**

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

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

Commissioner Steffens made the motion to accept the financials as presented. Commissioner Fuentes 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 19 incidents within Atascosa County. 14 of incidents were within the District. There was no request by Chief Dear. Chief Dear gave an update on the new grant truck build.

Commissioner Reeh asked Chief Dear about observing 2 fire trucks at the same restaurant recently and how that might look bad with fuel prices up and the restaurant being across the street from the fire station.

Commissioner Steffens asked Chief Dear who was in charge of the fire hydrants in the Meadow Brook Estates area as 1 was wrapped in a black bag and did not appear to be in service. Chief Dear stated he would up with Benton City Water regarding the matter.

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

- a) **Discussion, consideration and possible action regarding Budget Amendments.**

Commissioner Steffens made the motion to accept the budget amendments as presented and to split the remaining \$15,883.78 in half between a training line item

and a service provider request line items. (See attached Amended Budget with new Line Items as presented)

a) Adjourn

Commissioner Fuentes moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 6:25 pm.