

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
May 16, 2023

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 16, 2023 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, Nikki Fuentes, Kenneth Steffens and Tommy Krisch.

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 April 18, 2023.

Commissioner Krisch moved to approve.

Commissioner Redoux Seconds. Motion passed.

b) Financials for April 19, 2023 to May 16, 2023.

Commissioner Steffens moved to approve.

Commissioner Redoux Seconds. Motion passed.

5) Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary.

Treasurer Garcia gave the Service Provider Report. Garcia reported that both Engines were out of service for a short period due to major repairs. E206 was back in service with E706 repairs scheduled. Garcia informed the Board that the Service Provider would be purchasing new tires for E206 soon and that after all the needed repairs were done to the trucks the Service Provider would be submitting for reimbursement consideration. Garcia requested that the ESD pay for 2 Service Provider members to attend a TCFP Academy for a total cost of \$5,500 and that both had agreed to the 2-year commitment back to the Service Provider upon certification.

Commissioner Steffens moved to approve the request for training.

Commissioner Krisch seconds. Motion passed.

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

a) Discussion, consideration and take possible action to Reorganize the seats of the board of Commissioners of Atascosa ESD #1.

Commissioner Krisch moved to reorganize the seats as follows.

President: Commissioner Fuentes

Vice-President: Commissioner Steffens

Treasurer: Commissioner Krisch

Asst. Treasurer & Secretary: Commissioner Redoux

Commissioner Steffens Secons. Motion passed.

b) Discussion, consideration and possible action regarding Presentation of District's Annual Audit for Fiscal Year 2021-2022.

Commissioner Krisch moved to approve the Audit as presented.

Commissioner Steffens Secons. Motion passed.

c) Discussion, consideration and possible action regarding Possible Sales Tax Election and All Other Matters Related Thereto.

Commissioner Steffens moved to have the General Manager request the confidential report from the State.

Commissioner Redoux secons. Motion passed.

7) Announcements / Informational Items

8) Adjourn

Commissioner Krisch moved to adjourn. Commissioner Redoux secons. Motion passed.

Meeting adjourned at 6:42 pm.