

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
June 21, 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 June 21, 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, Tommy Krisch and David Reeh.

- 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 May 17, 2022.**

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

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

Commissioner Krisch made the motion to accept the financials as presented. Commissioner Steffens 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 8 incidents within the District.

Chief Dear requested \$6,000 to purchase a PPE Extractor.

Commissioner Steffens moved to approve the request of the PPE Extractor and associated items in an amount not to exceed \$6,000. Commissioner Redoux seconded. Motion passed.

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

- a) **Discussion, consideration and possible action regarding opening 2 new Money Market Accounts at Lytle State Bank (Reserve & Capital Outlay) and all other matters related thereto.**

a. Commissioner Krisch made the motion to open both Money Market accounts at Lytle State Bank and to waive the reading of the resolution. Commissioner Fuentes seconded. Motion passed.

- b) **Discussion, consideration and possible action regarding the approval of Training Contract prepared by legal and all other matters related thereto.**

a. *Commissioner Fuentes made the motion to table the time until the July meeting. Commissioner Redoux seconded. Motion passed.*

a) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Steffens seconds. Motion passed. Meeting adjourned at 6:09 pm.