

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
June 18, 2024

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 18, 2024 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 6:00 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Jose Ramirez, Tommy Krisch and Kenneth Steffens.

- 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 May 13, 2024 Special Meeting and May 21, 2024 Regular Meeting.**

b) **Review and Approval of Financials for May 22, 2024 to June 18, 2024.**

Commissioner Steffens moved to accept the consent items as presented.

Commissioner Redoux seconded. Motion passed.

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

Asst. Chief Logan Medina reported that the department responded to 9 calls within the District with an average response time of 10:20 minutes and 7 calls outside the District with an average response time of 11:54 minutes. It was reported that the increased response time was due to running an engine to all calls since the first response vehicle had been involved in a crash. The Board was also briefed on the insurance claim and the departments intentions to purchase a new first response unit with a request for funds at the next ESD meeting.

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

a) **Discussion, consideration and possible action regarding proposal from GIS Consultants for the creation of an official District map.**

Commissioner Steffens moved that we approve the proposal.

Commissioner Ramirez seconds. Motion passed.

b) **Update from General Manager on Self-Contained Breathing Apparatus Quotes.**

General Manager Dear reported there had been two quotes received with HEAT Safety Equipment LLC being the lowest at \$151,439.89. General Manager Dear reported to the Board that after speaking with HEAT it would be best to postpone the purchase until after November due to new NFPA Standards coming out.

7) Announcements / Informational Items

None

8) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Ramirez seconded. Motion passed. Meeting adjourned at 6:15 pm.