

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
June 16, 2026

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 16, 2026, 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 Nikki Fuentes, Lee Redoux, and Stephanie Foster.

- 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 were no Comments.

- 4) **Consent items:**

- a) **Approval of Minutes**

- i. **May 19, 2026 Regular Meeting**

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

- i. **May 20, 2026 to June 16, 2026**

General Manager Dear added an additional bill for VFIs in the amount of \$680.

Commissioner Foster moved to approve the Consent Agenda Items as presented.

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:**

- a) **Lytle VFD**

Asst. Chief Stafford gave the following report to the District.

7 calls within District, Avg. response time of 7:30 minutes

4 calls outside the District; Avg. response time of 23:14 minutes.

70.5 Training Hours Completed.

Course Completions:

2 Instructor I

2 Officer I

1 Officer III

1 Inspector I & II

1 Fire & Life Safety Educator

Apparatus:

B206A OOS, needs Emergency Lights rewired/updated

B206C OOS, needs motor (Bad Piston)

E706 OOS, air leak

General Info:

ISO workshop in Round Rock on 6/18/26

b) Rossville VFD

Chief Gonzales gave the following report to the District.

21 calls within District, Avg. response time of 17:27 minutes

0 calls outside the District,

40 Training Hours Completed

Course Completions:

2 Instructor I & Officer I

Apparatus:

All Apparatus in service

Request for Funds:

All equipment ordered from the TFS 2604 grant has been received.

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

- a) Discussion, consideration, and possible action regarding purchase of an SCBA fill station pursuant to quote Q26-01676 from Heat Safety Equipment LLC in the amount of \$45,368.60, which is below the competitive bidding requirement.**

Commissioner Redoux moved to approve the purchase pursuant to quote Q26-01676.

Commissioner Foster seconds. Motion passed.

- b) Discussion, consideration, and possible action regarding authorizing the General Manager to establish a Tax-Exempt Costco executive membership for \$130 per year and authorize the use of the District credit card for same.**

Commissioner Foster moved to approve.

Commissioner Redoux seconds. Motion passed.

- a) Discussion, consideration, and possible action regarding update of District facility located at 12416 FM 476, Somerset, TX 78069, and all other matters related thereto.**

Commissioner Fuentes moved to authorize the General Manager to work with Legal on options for a temporary facility due to the state of the current facility.

Commissioner Redoux seconds. Motion passed.

7) Executive Session

- a) Discussion and consideration regarding recommendation to Atascosa County Commissioner Court for vacant Board Position.**

- b) Personnel issues: Including but not limited to hiring, termination, discipline, suspensions, compensation, employee evaluations, designated tasks, and/or duties for General Manager.**

The Board convened into Executive Session at 6:16 PM under section 551.073 as it pertains to Personnel.

The Board went into recess at 6:36 PM.

The Board reconvened into Regular Session at 6:37 PM with no action taken.

8) Discussion, consideration, and possible action regarding matters discussed in Executive Session.

- a) Discussion and consideration and possible action regarding recommendation to Atascosa County Commissioner Court for vacant Board Position.**

Commissioner Fuentes moved to recommend Eddie Solis and David Schulze to Commissioners Court for appointment to ESD 1 Board.

Commissioner Foster seconds. Motion passed.

- b) Personnel issues: Including but not limited to hiring, termination, discipline, suspensions, compensation, employee evaluations, designated tasks, and/or duties for General Manager.

Commissioner Fuentes moved to increase the General Manager's salary from \$30,000 to \$40,000 in light of the increased workload and additional duties assigned.

Commissioner Foster seconds. Motion passed.

9) Announcements / Informational Items

General Manager Dear asked the Service Providers for their preliminary budgets for the 26-27 year with any request.

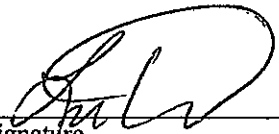
Lytle VFD Treasurer Garcia reported that after the ISO Workshop, the VFD may have additional requests.

10) Adjourn

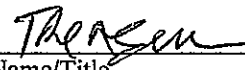
Commissioner Foster moved to adjourn. Commissioner Redoux seconds. Motion passed.

Meeting adjourned at 6:43 pm.

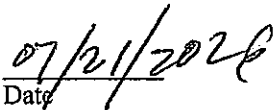
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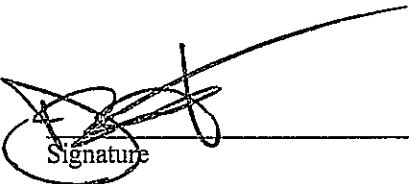
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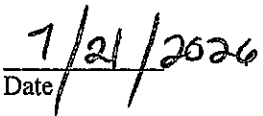
Date



Signature



Name/Title



Date