

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
March 17, 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 March 17, 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 6:03 pm, and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, and Kenneth Steffens.

- 2) **Invocation: Pledge of Allegiance to the American Flag.**

Pledge recited.

- 3) **Oaths of Office**

a) **Dominica “Nikki” Fuentes (Term Expires March 2028)**

b) **Lee Redoux (Term Expires March 2028)**

Both Commissioners Dominica Fuentes & Lee Redoux took their Oaths of Office.

- 4) **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.)**

Bonita Green spoke, stating that both she and David Schultz were interested in serving as Commissioners for the ESD. General Manager Dear gave Bonita Green the information that would be needed and what the process would be.

- 5) **Consent items:**

a) **Approval of Minutes**

i. **February 17, 2026 Regular Meeting**

b) **Review and Approval of Financials**

i. **February 18, 2026 to March 17, 2026**

General Manager Dear added an additional deposit for Ad Valorem Taxes (\$9,553.04).

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

Commissioner Redoux seconds. Motion passed.

- 6) **Chief’s Report; including request for funds, if any; and Department and Operations report with action taken as necessary:**

a) **Lytle VFD**

Chief Garcia gave the following report to the District.

11 calls within District, Avg. response time of 8:41 minutes

Note: One call had a response time of 16:00 minutes because it was not properly dispatched.

2 calls outside the District; Avg. response time of 15:09 minutes.

30 Training Hours Completed

Several Members are taking advanced courses

Apparatus:

B206A needs Emergency Lights rewired

B206C OOS, still having a fuel issue, the mechanic is diagnosing

General Info:

The Department will purchase new equipment with an awarded TFS Grant.

The Department is looking into having ISO regarding the Department; however, it may take 2 years.

The Department met with Rowan Digital, who will be donating \$100,000 per year over the next 3 years to the Department.

b) Rossville VFD

There was not a representative from Rossville VFD present. The District reviewed the submitted report.

18 calls within District,

5 calls outside the District,

Apparatus:

Tender 912 OOS – Possible 2 more weeks

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

a) Discussion, consideration, and possible action regarding the 2025 Audit and all other matters related thereto.

Nicholas Serenil with the auditing firm covered the findings of the 2025 audit, in which the District received an unmodified opinion, which is the highest an auditor can give.

Commissioner Steffens moved to approve the audit as presented and authorize the General Manager to file it with the Atascosa County Commissioners Court.

Commissioner Redoux seconds. Motion passed.

b) Discussion, consideration, and possible action regarding amending the Financial Policy for the Service Providers and all other matters related thereto.

Commissioner Fuentes moved to amend Article IV: Authorized Signers to read, "There shall be five (5) authorized check signatories approved by the Board," pending legal review.

Commissioner Redoux seconds. Motion passed.

c) Discussion, consideration, and possible action regarding the purchase of Automated External Defibrillators (AEDs) for the district.

Commissioner Redoux moved to authorize the purchase of 6 automated external defibrillators (AEDs) from AED Superstore for \$11,879.94 plus shipping and to authorize the General Manager to create a tax-exempt account.

Commissioner Steffens seconds. Motion passed.

d) Discussion, consideration, and possible action regarding recommendation to Atascosa County Commissioners Court for vacant Board Position.

Stephanie Foster was present and stated that she was interested in serving as an ESD Commissioner, providing a brief background. General Manager Dear explained the requirements to serve on the ESD Board, which Stephanie Foster met.

Commissioner Fuentes moved to authorize the General Manager to submit Stephanie Foster's name to the Commissioners Court for appointment to the ESD Board.

Commissioner Redoux seconds. Motion passed.

- e) **Discussion, consideration, and possible action regarding the closure of the Debit Card Account (XXX193) and transferring the \$4,354.49 into Checking (XXX588).**

Commissioner Steffens moved to close the Debit Card account and transfer all funds to the Checking account.

Commissioner Redoux seconds. Motion passed.

8) Executive Session

- a) **Discussion regarding real property located within the District.**

The Board convened into Executive Session at 6:53 PM under section 551.072 (Deliberation about Real Property)

The Board reconvened into Regular Session at 7:07 PM with no action taken.

- 9) **Discussion, consideration, and possible action regarding matters discussed in Executive Session.**

- a) **Discussion regarding real property located within the District.**

Commissioner Fuentes moved to authorize the General Manager to proceed as directed in executive session and to ratify the approval of the purchase contract.

Commissioner Redoux seconds. Motion passed.

Commissioner Steffens moved to authorize the Board President, Dominica Fuentes, to sign any closing documents.

Commissioner Redoux seconds. Motion passed.

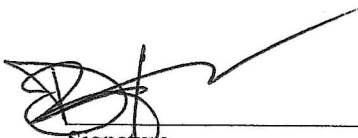
10) Announcements / Informational Items

General Manager Dear reported that the District was approved by Brex for a credit card and explained the payment process.

11) Adjourn

Commissioner Steffens moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 7:11 pm.

ATTEST:




Signature

Dominica Fuentes President

Name/Title

4/21/2026

Date



Signature

ke Redoux TRS

Name/Title

4/21/2026

Date