

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
July 18, 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 July 18, 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 6:03 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes and Kenneth Steffens. Tommy Krisch was absent.

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 May 16, 2023.

Commissioner Redoux moved to approve.

Commissioner Steffens Seconds. Motion passed.

b) Financials for May 17, 2023 to June 20, 2023 & June 21, 2023 to July 18, 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.

Asst. Chief Medina gave the VFD reports for the Months of May & June (breakdown below)

Asst. Chief Medina reported on equipment repairs that are scheduled to be made.

May: 7 Calls within the District @ 11:34 minute avg. response time

8 Calls outside the District @ 17:43 minute avg. response time

June: 10 Calls within the District @ 6:50 minute avg. response time

1 Call outside the District @ 10:00 minute avg. response time

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

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

Commissioner Steffens moved to table this item due to a scheduling conflict with the presenter.

Commissioner Redoux Seconds. Motion passed.

b) Discussion, consideration and possible action on setting date for a 2023 Budget Workshop.

*Commissioner Redoux moved to set Aug. 8th at 6pm as the Budget Workshop.
Commissioner Steffens Seconds. Motion passed.*

7) Announcements / Informational Items

8) Adjourn

Commissioner Redoux moved to adjourn. Commissioner Steffens seconds. Motion passed. Meeting adjourned at 6:22 pm.