

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
August 17, 2021

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on August 17, 2021 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 6:04pm and a quorum was established. Board members in attendance were Dominica Fuentes, Tommy Krisch, and David Reeh. Lee Redoux and Kenneth Steffens 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 on July 20, 2021**

Commissioner Reeh made the motion to approve the Minutes as presented.

Commissioner Krisch seconded the motion. Motion passed.

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

- a) **Discussion, consideration and possible action regarding Adoption of a proposed Tax Rate for 2021 – 2022 and all other matters related thereto.**

Commissioner Fuentes made the motion to set a proposed Tax Rate of \$0.10 / \$100 and set September 14, 2021 as the date to adopt the Tax Rate for the District.

Commissioner Reeh seconded the motion. Commissioners Fuentes, Reeh, Krisch, and Redoux all voted in favor. Motion passed. Commissioner Steffens was absent.

- b) **Discussion, consideration and possible action regarding Adoption of 2021 – 2022 Budget.**

Commissioner Reeh made the motion to adopt the Budget as presented.

Commissioner Krisch seconded the motion. Commissioners Reeh, Krisch, Fuentes and Redoux all voted in favor. Motion passed. Commissioner Steffens was absent.

- c) **Discussion, consideration and possible action regarding the adoption of a Resolution regarding opening a bank account with Lytle State Bank, Signatories and all other matters related thereto.**

Commissioner Fuentes made the motion to adopt the Resolution and to transfer \$10,000 from the line of credit to open the account. Commissioner Frisch seconded the motion. Motion passed.

- d) Discussion, consideration and possible action regarding the adoption of a Resolution regarding the reimbursement of Commissioners and all others matters related thereto.**

Commissioner Reeh made the motion to adopt the resolution. Commissioner Fuentes seconded the motion. Motion passed.

- e) Discussion, consideration and possible action regarding the VFIS Insurance application and all other matters related thereto.**

Commissioner Fuentes made the motion to approve the application and move forward with sending to underwriting. Commissioner Krisch seconded the motion. Motion passed.

6) Adjourn

Motion to adjourn by Commissioner Reeh. Seconded by Commissioner Fuentes. Motion passed. Meeting adjourned at 6:38 pm.