

**MINUTES**  
**REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**August 16, 2022**

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 16, 2022 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 6:05 pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Nikki Fuentes, Tommy Krisch and David Reeh.*

- 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 June 21, 2022.**

b) **Review and Approval of Financials**

*Commissioner Fuentes moved to accept the consent agenda 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.**

*The Board reviewed the written reports which showed a total of 8 incidents within the District and 5 outside. Chief Dear requested \$5,908 for the purchase of an extractor and soap for PPE Cleaning. Commissioner Krisch moved to approve the request. Commissioner Fuentes seconded. Motion passed.*

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

a) **Discussion, consideration and possible action regarding Approval of Training Contract prepared by Legal and all other matters related thereto.**

a. *Commissioner Steffens moved to table the item until legal made necessary changes. Commissioner Redoux seconded. Motion passed.*

b) **Discussion, consideration and possible action regarding setting a date for the 2022 – 2023 Budget Workshop.**

a. *Commissioner Steffens moved to set August 19, 2022 as the date for the Budget Workshop. Commissioner Fuentes seconded. Motion passed.*

b. *Commissioner Krisch moved to set August 19, 2022 as a Special Meeting to adopt the Proposed Tax Rate. Commissioner Redoux seconded. Motion passed.*

**a) Adjourn**

*Commissioner Fuentes moved to adjourn. Commissioner Steffens seconds. Motion passed. Meeting adjourned at 6:33 pm.*