

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
August 15, 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 August 15, 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 6:00 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes and Tommy Krisch. 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 for July 18, 2023.

b) Financials for July 19, 2023 to August 15, 2023.

Commissioner Krisch moved to approve the Consent Agenda.

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.**

Chief Garcia informed the District that for the Month of July the department responded to 19 Calls within the District with a 6.56 minute avg. response time and 6 Calls outside the District with a 12.06 minute avg. response time

Chief Garcia requested reimbursement of \$10,259.87 to the department for repairs to an apparatus and new computer equipment for the department.

Commissioner Krisch moved to approve the request.

Commissioner Redoux Seconds. Motion passed.

- 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 Redoux moved to table this item until the following month.

Commissioner Krisch Seconds. Motion passed.

b) **Discussion, consideration and possible action regarding the authorization of the General Manager to both register and make hotel reservations for the SAFE-D Conference in Irving on February 22-24, 2024 when open.**

Commissioner Redoux moved to authorize the General Manager to both register and make hotel reservations when open.

Commissioner Krisch Seconds. Motion passed.

- c) Discussion, consideration, and possible action regarding the authorization to transfer funds from Checking (ending acct 1001) into the Reserve & Capital Outlay accounts as approved in the budget.**

i. Reserve (ending acct 9302): \$10,000

ii. Capital Outlay (ending acct 9310): \$11,000

Commissioner Krisch moved to authorize the transfer as per the approved budget. Commissioner Redoux Seconds. Motion passed.

- d) Discussion, consideration, and possible action regarding the adoption of the proposed 2023 Tax Rate.**

Commissioner Redoux moved to adopt the rate of \$0.10/\$100 as the proposed 2023 Tax Rate. Commissioner Krisch Seconds. Motion passed.

- e) Discussion, consideration, and possible action regarding the 2023 Service Provider Contract with Lytle VFD.**

Commissioner Redoux moved to approve the Service Provider Contract with Lytle VFD. Commissioner Krisch Seconds. Motion passed.

7) Announcements / Informational Items

8) Adjourn

The meeting was adjourned at 6:23 pm.