

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
September 21, 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 6:05pm and a quorum was established. Board members in attendance were Lee Redoux, Kenneth Steffens, Dominica 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 August 17, 2021**

Commissioner Fuentes made the motion to approve the Minutes as presented. Commissioner Reeh seconded the motion. Motion passed.

- b) Review and Approval of Financials**

Commissioner Fuentes made the motion to accept the financials as presented. Commissioner Reeh seconded the motion. Motion passed.

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

- a) Discussion, consideration and possible action regarding VFIS Insurance proposal and all other matters related thereto.**

Commissioner Fuentes made the motion to accept the VFIS proposal. Commissioner Steffens seconded the motion. After Discussion Commissioner Fuentes made a motion to amend her previously made motion to select the Claims Made Basis. Commissioner Reeh seconded the amendment. Amendment passed. A vote was called for the original motion, motion passed.

- 6) Adjourn**

Motion to adjourn by Commissioner Reeh. Seconded by Commissioner Fuentes. Motion passed. Meeting adjourned at 6:43 pm.