## **MINUTES**

## **REGULAR MEETING**

## ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1 September 20, 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 September 20, 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 6:01 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes and Tommy Krisch. Commissioner David Reeh and Kenneth Steffens were 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 August 16, 19 & 29, 2022.
  - b) Review and Approval of Financials

    Commissioner Redoux moved to accept the consent agenda items as presented.

    Commissioner Krisch 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 19 incidents responded to within Atascosa County. Chief Dear reported that this would be his last meeting as Chief after not running for reelection. Chief Dear reported that Roger Garcia was elected Chief for the 2022 – 2023 year and would be assuming the role on October 1, 2022.

- 6) Action items: Consider, discuss, and action as appropriate.
  - a) There were no action items.
- 7) Adjourn

Commissioner Krisch moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 6:05 pm.