

**MINUTES**  
**REGULAR MEETING**  
**ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**September 19, 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 September 19, 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 6:02 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) **Public Hearing regarding the proposed 2023 Tax Rate of 0.10 per \$100 of property valuation as noticed in the Devine News on 8/23/23 & 8/30/23 as well as on the District's website [www.atascosaesd1.com](http://www.atascosaesd1.com). Citizens wishing to speak will be given 3 minutes each.**

- a) **The Public Hearing was opened a 6:03 pm**
- b) **There was no one present to speak**
- c) **The Public Hearing was closed at 6:06 pm**

- 4) **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.*

- 5) **Consent items:**

- a. **Approval of Minutes from August 8, 2023 Special; Meeting, August 8, 2023 Budget Workshop & August 15, 2023 Regular Meeting**

*Commissioner Krisch moved to approve the minutes.  
Commissioner Redoux Seconds. Motion passed.*

- b. **Review and Approval of Financials for August 16, 2023 to September 19, 2023.**

*Commissioner Redoux moved to approve the financials.  
Commissioner Krisch seconds. Motion passed.*

- 6) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary.**

*Chief Garcia reported that the Department responded to 13 calls within the District for the Month of August with an average response time of 9 minutes and 4 calls outside the District with an average response time of 18 minutes. Chief to review all responses for the District to see why the response times were up.*

Chief Garcia reported that the Department had 100 hours of training for the month which includes company level training and the SFFMA Fire Academy members are currently enrolled in.

Chief Garcia reported that the Department had a total of 35 members.

Chief Garcia reported that the Department will perform a minor station remodel creating office spaces.

**7) Action items: Consider, Discuss, and Action as Appropriate.**

**a. Discussion, consideration and take possible action regarding Possible Sales Tax Election and All Others Matters Related Thereto.**

*Commissioner Redoux moved to accept the proposal from Touchstone District Services.*

*Commissioner Krisch seconds. Motion passed.*

**b. Discussion, consideration, and possible action regarding adoption of the Amended 2022-2023 Budget.**

*Commissioner Krisch moved to approved the Amendments to the 2022-2023 Budget as presented.*

*Commissioner Redoux 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 amended budget.**

**i. Reserve (ending acct 9302): \$16,000**

**ii. Capital Outlay (ending acct 9310): \$32,000**

*Commissioner Redoux moved to approve the transfers.*

*Commissioner Krisch seconds. Motion passed.*

**d. Discussion, consideration, and possible action regarding the adoption of the 2023 – 2024 Budget.**

*Commissioner Krisch moved to approve the 2023-2024 Budget as presented.*

*Commissioner Redoux seconds. Motion passed.*

**e. Discussion, consideration, and possible action regarding the adoption of the Resolution adopting the 2023 Tax Rate of \$0.10 per \$100 evaluation and all other matters related thereto.**

*Commissioner Redoux moved to approve the Resolution and waive the reading.*

*Commissioner Krisch seconds. Motion passed with Commissioners Redoux,*

*Krisch & Fuentes all voting in favor. Commissioner Steffens was absent.*

**8) Announcements / Informational Items**

*There were no announcements*

**9) Adjourn**

*Commissioner Krisch moved to adjourn. Commissioner Redoux seconds. Motion passed.*

*Meeting adjourned at 7:03 pm.*