

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
January 20, 2026

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on January 16, 2026 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 6:07 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes and Kenneth Steffens. Commissioner Gabriel Gonzalez 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) **Approval of Minutes**
 - i. **December 16, 2025 Regular Meeting**
 - b) **Review and Approval of Financials**
 - i. **December 17, 2025 to January 20, 2026***Commissioner Redoux moved to approve the Consent Agenda Items as presented.
Commissioner Steffens seconds. Motion passed.*
- 5) **Chief's Report; including request for funds, if any; and Department and Operations report with action taken as necessary:**
 - a) **Lytle VFD**
Treasurer Garcia gave the following report to the District.
10 calls within District, Avg. response time of 9:38 minutes
1 call outside the District, Units cancelled while responding
21.5 Training Hours Completed
New Training per contract to start next month
Apparatus:
Brush 206 C is out of service at the mechanic's diagnosis.
All other apparatus are in service.
General Info:
2 Members sent to grant writing seminar
Working on updated ISO rating
\$25K TFS Grant received for equipment
Gym Equipment from Planet Fitness Grant received and set up
SCBA Testing being scheduled

b) Rossville VFD

Chief Gonzales gave the following report to the District.

13 calls within District, Avg. response time of 19:09 minutes

4 calls outside the District, will begin to track response times

Apparatus:

All in service

General Info:

\$25K TFS Grant received for equipment

Department is looking at several trucks related to their previously awarded TFS Large BT Truck Grant.

New contract signed with Atascosa County, will be the last one AC issues

Asked if the ESD would consider sending 1 additional member to SAFE-D. It was acknowledged that open registration was in place for the vacant commissioner position & that Rossville could use it.

General Manager Dear reported that he met with the Department and working with them on records keeping.

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

- a) Discussion, consideration, and possible action regarding Financial Policy, Tax Exemption Policy, Conflict of Interest Policy, Supporting Documents, and all other matters related thereto.**

Commissioner Steffens moved to adopt the policies as presented.

Commissioner Redoux seconds. Motion passed.

General Manager Dear advised he would send the new policies to each Service Provider for adoption at their next meeting.

- b) Discussion, consideration, and possible action regarding the purchase of 5 Motorola APX8000 handheld radios with accessories in the amount of \$47,319.95 plus shipping.**

Commissioner Redoux moved to purchase the radios as presented.

Commissioner Steffens seconds. Motion passed.

- c) Briefing and Discussion Concerning Quarterly Investment Report for Period Ending December 31, 2025.**

General Manager Dear went over the investment report with the Board

No Action Taken.

7) Executive Session

- a) Discussion regarding real property located within the District.**

The Board convened into Executive Session at 6:25 PM under section 551.072

(Deliberation about Real Property)

The Board reconvened into Regular Session at 6:41 PM with no action taken.

8) Discussion, consideration, and possible action regarding matters discussed in Executive Session.

- a) Discussion regarding real property located within the District.**

Commissioner Steffens moved to have legal proceed and directed in Executive Session.

Commissioner Redoux seconds. Motion passed.

9) Announcements / Informational Items

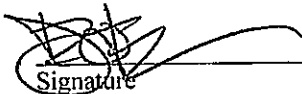
General Manager Dear asked that anyone who would not be attending the SAFE-D Conference let him know so that the hotel room could be cancelled.

General Manager reminded everyone that there was still a vacant seat on the ESD Board and to send home any recommendations.
Legal advised the Board that their firm will be hosting a meal on January 29th for all clients during the SAFE-D Conference.

10) Adjourn

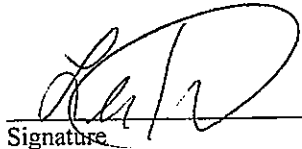
Commissioner Fuentes moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 6:51 pm.

ATTEST:


Signature

Dominica R Fuentes / President
Name/Title

2/17/26
Date


Signature

Lee Redoux TRS
Name/Title

2/17/26
Date