

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
February 18, 2025

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on February 18, 2025 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 6:10 pm and a quorum was established. Board members in attendance were Lee Redoux, Nikki Fuentes, Jose Ramirez and Kenneth Steffens. Tommy Krisch 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) **Approval of Minutes**

- i. **January 21, 2025 Regular Meeting**

- b) **Review and Approval of Financials**

- i. **January 21, 2025 to February 18, 2025**

Commissioner Steffens moved to approve the consent agenda items.

Commissioner Ramirez seconds. Motion passed.

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

Treasurer Garcia reported that the VFD responded to 16 calls in District with an 8:11 minute response time and 0 calls out of District. It was reported that a Brush Truck & Engine were out of service.

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

- a) **Discussion, consideration and possible action regarding the purchase of Self-Contained Breathing Apparatus from HEAT Safety & Equipment, LLC in the amount of \$126,371.84 via HGA-C Contract No. EE11-24.**

Commissioner Steffens moved to approve the purchase of the Self-Contained Breathing Apparatus per the HGA-C Contract.

Commissioner Ramirez seconds. Motion passed.

- b) **Discussion, consideration and possible action regarding the financing of Self-Contained Breathing Apparatus with Lytle State Bank via Option 1 or Option 2**

- i. **Option 1: 50/50, \$63,185.92, Rate is 4.66%, 1 Year Maturity, Interest would be \$2,944.46 at maturity.**

- ii. **Option 2: 70K, \$70,000.00, Rate is 4.66%, 1 Year Maturity, Interest**

would be \$3,262.00 at maturity.

Commissioner Redoux moved to open discussions into the two financing options.

Commissioner Ramirez Seconds. Motion passed.

Both options were discussed in detail and which would be the better option for the District.

Commissioner Steffens moved to approve Option 1.

Commissioner Redoux Seconds. Motion passed.

- d) Discussion, consideration, and possible action regarding election contract with Atascosa County Elections Administrator and designation of authorized representative to approve any necessary changes between now and time of election.**

Commissioner Ramirez moved to approve the Elections Contract and to name the Board President as the authorized representative for ACESD 1.

Commissioner Redoux Seconds. Motion passed.

7) Executive Session

- a) Discussion concerning purchase of real property by Atascosa ESD 1.**

The Board went into Executive Session at 6:31 PM.

The Board reconvened at 6:53 PM

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

No Action Taken

9) Announcements / Informational Items

The Board was advised that Commissioner Krisch will be stepping down and was introduced to Gabriel Gonzalez who will soon be appointed to fill the vacant spot. Commissioner Fuentes asked legal about the Board President making motions and also if Seconds to motions were needed if the Board was less than 12. Legal advised it was best to Second motions and that the Board President can make motions.

10) Adjourn

Commissioner Fuentes moved to adjourn. Commissioner Steffens seconds. Motion passed. Meeting adjourned at 6:55 pm.