

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
November 19, 2024

The Board of Commissioners of Atascosa County Emergency Services District No. 1 conducted a Regular Meeting at 15078 Main Street, Lytle, TX 78052 on November 19, 2024 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, Jose Ramirez and Tommy Krisch. Kenneth Steffens 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. October 15, 2024 Regular Meeting**

- b) Review and Approval of Financials**

- i. October 16, 2024 to November 19, 2024**

Commissioner Krisch moved to approve the consent agenda items.

Commissioner Redoux 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 10 calls in District 10 with a 7:21 minute response time and 6 calls out of District with a 19:18 minute response time.

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

- a) Discussion, consideration and possible action regarding authorizing the General Manager to transfer \$5,000 from Checking Account (X3588) to the Debit Card Account (X4193).**

Commissioner Redoux moved to approve.

Commissioner Krisch seconds. Motion passed.

- b) Discussion, consideration and possible action regarding the migration of Quickbooks from desktop to online at at cost of \$40 per month (\$480/year).**

Commissioner Ramirez moved to approve.

Commissioner Krisch Seconds. Motion passed.

- c) Discussion, consideration and possible action regarding registration for the SAFE-D conference in Round Rock February 6-8, 2025 and all other matters related thereto.**

Commissioner Redoux moved to approved sending the ESD Board, General Manager, Fire Chief and Asst. Fire Chief along with the reservations of hotel rooms. Commissioner Krisch Seconds. Motion passed.

- d) Discussion, consideration and possible action to order a time and place to hold a hearing on the petition to include additional territory in the Atascosa County Emergency Services District No. 1.**

General Manager Dear informed the Board that the District received a petition to expand the District and that there were 50 or more verified signatures on the petition along with the \$150 required fee.

Commissioner Ramirez moved to set the public hearing for the next regularly schedule Meeting on January 21, 2024 at 6:00 pm.

Commissioner Redoux Seconds. Motion passed.

7) Announcements / Informational Items

8) Adjourn

Commissioner Krisch moved to adjourn. Commissioner Ramirez seconds. Motion passed. Meeting adjourned at 6:13 pm.