MINUTES

REGULAR MEETING

ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
October 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 October 20, 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 6:06 PM, and a quorum was established. Board members in attendance were Nikki Fuentes, Lee Redoux, David Schulze, Eddie Solis. Commissioner Stephanie Foster 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 were no Comments.

4) **Consent items:**
   a. **Approval of Minutes**
      i. **September 15, 2026 Regular Meeting**
      Commissioner Solis moved to approve the minutes with corrections to the Lytle VFD apparatus and Rossville VFD response time.
      Commissioner Redoux seconds. All Board Members in favor. Motion passed.
   b. **Review and Approval of Financials**
      i. **September 16, 2026 to October 20, 2026**
      Commissioner Solis moved to approve the Financials Items as presented.
      Commissioner Redoux seconds. All Board Members in favor. 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**
      Asst. Chief Stafford gave the following report to the District.
      10 calls within District, Avg. response time of ???? minutes
      8 calls outside the District, Avg. response time of ???? minutes
      44 Training Hours Completed.
      Apparatus:
      All apparatus PMs have been completed.
      General Info:
      Zoll Monitor was sent in for repair, and a replacement was sent to the Department.
      Department is sending instructors to an EVOC Train the Trainer course.
      Request for Funds:
      Commissioner Schultz moved to approve the request for funds ($12,186.92) for equipment.

Commissioner Redoux seconds. All Board Members in favor. Motion passed..

b. Rossville VFD

Chief Gonzales gave the following report to the District.

21 calls within District, Avg. response time of 18:17 minutes
4 calls outside the District, Avg. response time of 18:21 minutes
30 Training Hours Completed

Apparatus:

6X OOS – Skid Installed, Pending Plumbing
Engine 9 OOS – Mechanic is installing a new part.
Brush Truck 909 OOS - pending repairs after all other apparatus are in service.

General Info:

Grant reimbursement has been approved for the skid unit, 90 days out.

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

a. Discussion, consideration, and possible action regarding presentation of 2024 & 2025 audits of Lytle VFD

Karl Goering with Armstrong, Vaughan & Associates, P.C. presented both audits. Lytle VFD received an Unmodified Opinion, which is the best an auditor can give. No Action taken; informational item only.

b. Discussion, consideration, and possible action regarding 2026 – 2027 Service Provider Contract with Lytle VFD and any other matters related thereto.

Commissioner Schulze moved to approve the Service Provider Contract with Lytle VFD in an amount of $264,000 for the year.
Commissioner also moved to amend the contract to change all references of EMS to EMS First Responder Services and change the audit paperwork deadline to December 1st.
Commissioner Redoux seconds. All Board Members in favor. Motion passed.

c. Discussion, consideration, and possible action regarding annual review of District Policies.

i. Investment Policy
ii. Debit/Credit Card Policy
iii. Commissioner's Policies & Procedures

Commissioner Fuentes moved to approve all as presented.
Commissioner Schultz seconds. All Board Members in favor. Motion passed.

d. Discussion, consideration, and possible action regarding proposals from Hector Barrera Construction for utility connections and deck construction.

Commissioner Fuentes moved to approve both proposals
Commissioner Schultz seconds. All Board Members in favor. Motion passed.

e. Discussion, consideration, and possible action regarding purchase of District supplies from Amazon in an amount not to exceed $2,200 and authorize the use of District credit card for same.

Commissioner Fuentes moved to approve the purchase.
Commissioner Solis seconds. All Board Members in favor. Motion passed.

f. Discussion, consideration, and possible action regarding purchase of household items for District Office from Costco in an amount not to exceed $500 and authorize the use of District credit card for same.

Commissioner Schulze moved to approve the purchase.
Commissioner Redoux seconds. All Board Members in favor. Motion passed.

g. **Discussion, consideration, and possible action regarding an internet service provider for District facility and authorize the use of District credit card for same.**
Commissioner Schultze moved to purchase Starlink in an amount not to exceed $500 per month.
Commissioner Solis seconds. All Board Members in favor. Motion passed.

h. **Discussion and Briefing Concerning Quarterly Investment Report for Period Ending September 30, 2026.**
General Manager presented the Quarterly Investment Report to the Board.
No Action taken; informational only,

7) **Announcements / Informational Items**
General Manager Dear advised the Board that the new District facility was set up, spoke about the upcoming SAFE-D Conference in Kalahari, and also gave an update on the first 5-year planning meeting.

8) **Adjourn**
Commissioner Solis moved to adjourn. Commissioner Fuentes seconds. All Board Members in favor. Motion passed. Meeting adjourned at 7:03 PM.

ATTEST:

Signature	Name/Title	Date
	Dominica R. Fuentes / ESD#1 Atascosa President	17 NOV 2026
	Assistant Secretary	17 Nov 25