

MINUTES
REGULAR MEETING
ATASCOSA COUNTY EMERGENCY SERVICES DISTRICT NO. 1
May 19, 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 May 19, 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 6:00 pm, and a quorum was established. Board members in attendance were Nikki Fuentes, Kenneth Steffens, Lee Redoux, and Stephanie Foster.
- 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. **April 21, 2026 Regular Meeting**
 - b) **Review and Approval of Financials**
 - i. **April 21, 2026 to May 19, 2026**
Commissioner Steffens moved to approve the Consent Agenda Items as presented.
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:**
 - a) **Lytle VFD**
Asst. Chief Stafford gave the following report to the District.
5 calls within District, Avg. response time of 7:42 minutes
6 calls outside the District; Avg. response time of 15:24 minutes.
35 Training Hours Completed with 7 in advanced TCFP training courses.
Current Enrolled Training:
 - 2 Instructor I*
 - 1 Instructor II*
 - 2 Officer I*
 - 1 Officer III*
 - 1 Inspector I & II*
 - 1 Fire & Life Safety Educator*
 - 2 going to TEEX**Apparatus:*
 - B206A OOS, needs Emergency Lights rewired/updated*
 - B206C OOS, needs motor (Bad Piston)**General Info:*
 - Inventory was provided*

Items from the TFS Grant were purchased with ESD funds & listed on the current inventory. Once grant funds are received, the monies will be deposited back into the ESD account, and items will be removed from ESD inventory. SCBA battery replacement will be scheduled for June. ISO Field Representative attended a meeting at the VFD and suggested a workshop in Round Rock. Will perform VFD survey in October or November.

Request for Funds:

The Department requested \$6,006.32 for reimbursement of new tires purchased for E706, which were 7 years old and also failing. Commissioner Foster moved to approve the request for funds. Commissioner Redoux seconds. Motion passed.

b) Rossville VFD

Chief Gonzales gave the following report to the District.

8 calls within District, Avg. response time of 17:22 minutes

0 calls outside the District,

15 Training Hours Completed

Current Enrolled Training:

2 Instructor I & Officer I

2 Fire Academy

Apparatus:

All Apparatus in service

Request for Funds:

The Department requested funds to purchase a skid unit, for which the department was awarded a grant. Chief Gonzales explained that the Department was unable to take out a loan due to other open loans currently. The total cost of the skid unit is \$47,306.70. The request is for 95% since that is the amount the grant covers. Chief Gonzales stated that once the grant monies were received from TFS, the Department would reimburse the ESD. Commissioner Steffens moved to approve the request for funds. Commissioner Foster seconds. Motion passed

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

a) Discussion, consideration, and possible action regarding Resolution #2026-01 regarding setting up utilities at the District Office.

Commissioner Fuentes moved to approve Resolution #2026-01 as presented.

Commissioner Steffens seconds. Motion passed.

b) Discussion, consideration, and possible action regarding 2026 Tax Rate Calendar.

Commissioner Steffens moved to approve the 2026 Tax Rate Calendar as presented.

Commissioner Redoux seconds. Motion passed.

c) Discussion, consideration, and possible action to establish a maintenance fund/procedure for District Offices and all other matters related thereto.

Commissioner Redoux moved to transfer \$97,377.75 from line item Capital Expenses and to establish a new line item in the same amount for Facilities Maintenance.

Commissioner Fuentes seconds.

Motion passed.

7) Executive Session

a) Discussion regarding real property located within the District.

No Executive Session Taken.

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

a) Discussion regarding real property located within the District.

No Action Taken.

9) Announcements / Informational Items

General Manager Dear reported that the County Judge called and expressed that he had questions regarding appointing ESD Commissioners, therefore one was not appointed at their last meeting.

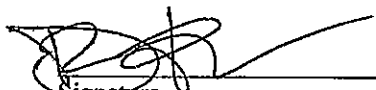
General Manager asked if the ESD Commissioners wanted to set a date to visit the new District Office so a notice of possible quorum could be published.

Commissioner Steffens announced his resignation from the ESD due to a transfer of work to a new State.

10) Adjourn

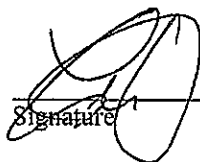
Commissioner Steffens moved to adjourn. Commissioner Redoux seconds. Motion passed. Meeting adjourned at 6:45 pm.

ATTEST:


Signature

Dominica F. Fuentes
Name/Title President Atascosa
County ESD # 1

6/16/2024
Date


Signature

Lee Redoux
Name/Title Treasurer ESD # 7

6/16/2024
Date