

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
REGULAR MEETING
TUESDAY, JULY 31, 2024, 7:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BLVD, FLORESVILLE, TX 78114**

MEETING MINUTES

The following items were discussed to wit:

Meeting called to order.

C. Rocha called the meeting to order at 7:23 p.m. Members present were C. Rocha, M. Jackson, D. Ortiz, and J. Lerma. A quorum was present. L. Arocha was absent. The Fire Chief, and General Counsel T. Caldwell. Also, present Brenda Trevino.

Citizens Comments-None

CONSENT AGENDA

- A. Review and approval of meeting minutes from the 6/25/2024 meeting.
J. Lerma made a motion to accept the minutes as written. D. Ortiz seconded the motion. A vote was taken, the motion passed 4-0.
- B. Auditors report, review and approval if applicable.
No action was taken.
- C. Review and approval of invoices submitted for payment and ratification.
J. Lerma made a motion to approve 7 invoices for payment and 39 invoices for ratification. M. Jackson seconded the motion. A vote was taken, and the motion passed 4-0.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION:

- A. Report from Fire Chief about monthly reports, status of department operations, to include:
 - 1. Command and monthly report review.
 - 2. Fleet problems requiring repairs, equipment and supply and uniform issues.
 - 3. Personnel, staffing, and schedule updates; and
 - 4. Updates to the Board about status of previously authorized action items.Adjourn regular meeting at 7:30 pm to enter executive session, Adjourn executive session back to regular session at 7:50 pm. J. Lerma made a motion to hire the new employee at the rate discussed during executive session. M. Jackson seconded the motion. A vote was taken, and the motion passed 4-0.
- B. Discussion and possible action to authorize the Wilson County Tax assessor to calculate tax rate for the district and to collect taxes for the district for the new tax year.

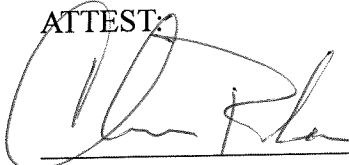
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- J. Lerma made a motion to approve the Wilson County tax assessor to calculate the tax rate and to collect taxes for the district for the new tax year. D. Ortiz seconded the motion. A vote was taken, and the motion passed 4-0.
- C. Discussion and possible action related to an investment policy.
Tabled till next meeting.
- D. Discussion and possible action related to moving money to Texas class account.
Tabled till next meeting.
- E. Discussion and possible action related approve auditors Brenda Trevino's FY 2024-2025 engagement letter.
M. Jackson made a motion to approve Brenda Trevino's engagement letter. J. Lerma seconded the motion. A vote was taken, and the motion passed 4-0.
- F. Discussion and possible action related to ordering replacement apparatus for E-52.
M. Jackson made a motion to approve placing the order for a new pumper tanker from Pierce manufacturing not to exceed \$1,600,000.00. J. Lerma seconded the motion. A vote was taken, the motion passed 4-0.

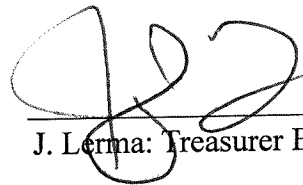
ADJOURNMENT

Upon the completion of all listed business, J. Lerma made the motion to adjourn, and M. Jackson seconded the motion. A vote was taken, and the vote passed unanimously. The meeting was adjourned at 8:08 pm.

ATTEST:



C. Rocha: President ESD 5



J. Lerma: Treasurer ESD 5