

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING**

**TUESDAY, AUGUST 13, 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 7:03 p.m. Members present were J. Lerma, and L. Arocha. A quorum was present. D. Ortiz and M. Jackson were absent. The Fire Chief was also present.

Citizens Comments-None

CONSENT AGENDA

- A. Review and approval of meeting minutes for the 07/31/24 meeting.
L. Arocha made a motion to approve the meeting minutes as written; J. Lerma seconded the motion. A vote was taken, and the motion passed 3-0
- B. Auditor's Report, review and approval if applicable.
No action taken on this item.
- C. Review and approval of invoices submitted for payment.
J. Lerma made a motion to approve the payment of 4 invoices and the ratification of 40 invoices already paid. L. Arocha seconded the motion. A vote was taken, and the motion passed 3-0.

Presentation and Discussion items:

- 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.
*Possible action to follow if applicable to any item.A-4 L. Arocha made a motion to do a budget amendment from surplus funds to pay the amount of \$74,476.13 for the payment on the living quarters loan. J. Lerma seconded the motion. A vote was taken, the motion passed 3-0.
- B. Discussion and possible action related to the adoption of an investment policy.
J. Lerma made a motion to adopt the investment policy as written by general counsel T. Caldwell. L. Arocha seconded the motion. A vote was taken, and the motion passed 3-0.
- C. Discussion and possible action related to moving money to the Texas Class account.

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING**


TUESDAY, AUGUST 13, 2024, 7:00 P.M.

**ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BLVD, FLORESVILLE, TX 78114**

- J. Lerma made a motion to transfer \$425,523.87 to the Texas Class account. L. Arocha seconded the motion. A vote was taken, and the motion passed 3-0.
- D. Discussion and possible action related to finalizing the proposed FY 2024-2025 budget. L. Arocha made a motion to approve the proposed FY 2024-2025 budget. J. Lerma seconded the motion. A vote was taken, and the motion passed 3-0.
- E. Discussion and possible action related to setting a proposed tax rate for the FY 2024-2025. J. Lerma made a motion to set the FY 2024-2025 tax rate to .10 cents. L. Arocha seconded the motion. A vote was taken, and the motion passed 3-0.

Upon the completion of all listed business, J. Lerma made the motion to adjourn, and L. Arocha seconded the motion. A vote was taken, and the vote passed 3-0. The meeting was adjourned at 7:48 pm.

ATTEST:



C. Rocha: Vice President

J. Lerma: Treasurer