

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
REGULAR MEETING
TUESDAY, MARCH 25, 2025, 5:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

Notice is hereby given that a special meeting of the Wilson County Emergency Services District No. 5 will be held on the 11th day of February 2024 at 6:00 p.m. at Station 1, 1350 Hospital Blvd, Floresville, Texas 78114.

The following items will be discussed to wit:

Call meeting to order

C. Rocha called the meeting to order at 6:06 pm a quorum was present. In attendance were C. Rocha, M. Jackson, M. Anderson and D. Ortiz. Also in attendance was B. Trevino the Fire Chief.

Invocation.

U.S. Pledge of Allegiance and Texas Pledge.

Citizens' Comments.

No citizens comment.

CONSENT AGENDA

- A. Review and approval of meeting minutes from the 2/11/25 meeting.
D. Ortiz made a motion to approve meeting minutes as written, M. Jackson seconded the motion. A vote was taken and the motion passed 4-0.
- B. Auditors Report, review, and approval if applicable.
No action taken.
- B. Review and approval of invoices submitted for payment or ratification.
- C. Ortiz made a motion to approve the payment of 12 invoices and approved ratification of 58 payments, 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 the status of previously authorized action items.
*Possible action to follow if applicable to any item.No action taken.
- B. Discussion and possible action related to possible pay increases for district employees, to also include determining if funds are available to do so.
5:37 adjourn regular session to enter executive session.

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5:55 adjourn executive session and resume regular session.**

M. Jackson made a motion to reschedule the election to a later time and date that is to be determined, M. Anderson seconded the motion. A vote was taken and the motion passed 3-0.

ADJOURMENT

M. Jackson made a motion to adjourn, D. Ortiz seconded the motion. A vote was taken and the motion passed 4-0. The meeting was adjourned at 6:48 pm.

ATTEST:

_____/s/_____

C. Rocha, President, ESD5

D. Ortiz



_____/s/_____

M. Jackson, Asst. Treasurer, ESD5