

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, APRIL 22, 2025, 6:00 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.

D. Ortiz called the meeting to order at 6:20 p.m. Members present were D. Ortiz, M. Jackson, and M. Anderson. A quorum was present. C. Rocha was absent. Also, the fire chief and Brenda Trevino were present.

1. Citizens Comments-None

Consent Agenda

- A. Review and approval of meeting minutes from the 04/22/2025 meeting.
M. Jackson made a motion to approve the meeting minutes as written. M. Anderson seconded the motion. A vote was taken and the motion passed 3-0.
- B. Auditors Report, review, and approval if applicable.
No action taken.
- C. Review and approval of invoices submitted for payment.
M. Jackson made a motion to approve payment of 10 invoices and the ratification of 77.
M. Anderson 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 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 the sales and use tax election planned for November of 2025.
No action was taken
- C. Discussion and possible action related to adding additional funding to the apparatus repair line for repairs to E51.

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

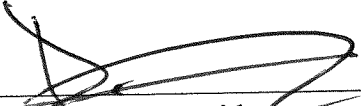
TUESDAY, APRIL 22, 2025, 6:00 P.M.

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


M. Anderson made a motion to move forward with the needed repairs to E51 and not to make a budget amendment at this time. M. Jackson seconded the motion. A vote was taken and the motion passed 3-0.

Upon the completion of all listed business, M. Anderson 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 6:50 pm.

ATTEST:



D. Ortiz: Vice President



M. Jackson: Assistant Treasurer