

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING MINUTES
MONDAY, JULY 15, 2025, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

The following items were discussed to wit

~~C. Rocha~~ called the meeting to order at 6:06 pm a quorum was present. C. Rocha, D. Ortiz and M. Jackson were present. P. Taggs and M. Anderson were absent. The Fire Chief was also present.

CONSENT AGENDA

- A. Review and approval of meeting minutes from the 6/16/25 meeting.
M. Jackson made a motion to approve the minutes for the 6/1/25 meeting as written. D. Ortiz 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 or ratification.
D. Ortiz made a motion to approve 9 invoices for payment and 14 for ratification. M. Jackson seconded the motion. A vote was taken and the motion passed 3-0.

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 regarding Fire Chief's performance evaluation.
D. Ortiz made a motion to table this agenda item till the next meeting. M. Jackson seconded the motion. A vote was taken and the motion passed 3-0.

ADJOURNMENT

M. Jackson made a motion to adjourn the meeting. D. Ortiz seconded the motion. A vote was taken and the motion passed 3-0. The meeting adjourned at 6:34 pm.

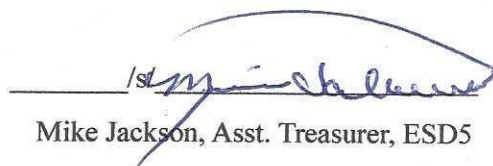
ATTEST:



/s/ Chris Rocha

~~Chris Rocha, President, ESD5~~





/s/ Mike Jackson

Mike Jackson, Asst. Treasurer, ESD5