

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
REGULAR MEETING MINUTES
TUESDAY, MAY 13, 2025, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a regular meeting of the Wilson County Emergency Services District No. 5 will be held on the 13th day of May 2025 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 6:00 pm. A quorum was present, C. Rocha, M. Jackson, D. Ortiz, and M. Anderson were present. The fire chief was also present.

CONSENT AGENDA

A. Review and approval of meeting minutes from the 4/22/25 meeting.

D. Ortiz made a motion to approve the meeting minutes as written. M. Jackson seconded the motion. A vote was taken, 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 8 invoices for payment and 44 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.

M. Jackson made a motion to adjourn regular session to enter executive session at 6:14 pm,

D. Ortiz seconded the motion. A vote was taken and the motion passed 3-0.

Executive session ended and regular session resumed at 6:19 pm.

ADJOURNMENT

The district reserves the right to consider and act on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1) on any applicable agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further

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information. Published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at the ESD5 Central Station for three consecutive days prior to the stated meeting time on the 9th day of May 2025.

M. Jackson made a motion to adjourn the meeting; D. Ortiz seconded the motion. A vote was taken and the motion passed 3-0. Meeting adjourned at 6:20 pm

ATTEST:

_____/s/ 

Chris Rocha, President, ESD5

_____/s/ 

Mike Jackson, Asst. Treasurer, ESD5