

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2025, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

The following items will be discussed to wit:

M. Jackson called the meeting to order at 6:11 pm, a quorum was present. M. Jackson, P. Taggs and M. Anderson were present. D. Ortiz was absent

Citizens' Comments.

No citizens comment.

CONSENT AGENDA

A. Review and approval of meeting minutes from the 8/15/25 and 8/28/25 meeting.

M. Anderson made a motion to approve the meeting minutes as written, P. Taggs 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.

M. Anderson made a motion to approve 5 invoices for payment and 45 for ratification. P. Taggs 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.

95 calls for the month of August. No action was taken.

B. Discussion and consideration regarding Fire Chief's performance evaluation.

M. Anderson made a motion to table the performance evaluation till the October meeting.

P. Taggs seconded the motion, a vote was taken and the motion passed 3-0.

C. Discussion and consideration related to adopting the 2025-2026 FY budget.

M. Anderson made a motion to approve the 25-26 FY budget and to approve the creation of a line item to move \$114,000 from the ESD fund balance so the budget would be balanced. P. Taggs seconded the motion, a vote was taken and the motion passed 3-0.

ADJOURNMENT

Upon completion of all listed business M. Anderson made a motion to adjourn the meeting. P. Taggs seconded the motion. A vote was taken and the motion passed 3-0.

ATTEST:

_____/s/ 

Mike Jackson, Asst. Treasurer, ESD5

_____/s/ 

Megan Anderson, Secretary, ESD 5