

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**MEETING MINUTES**  
**TUESDAY, OCTOBER 14, 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:

D. Ortiz called the meeting to order at 6:12 pm and established a quorum. D. Ortiz, M. Jackson and M. Anderson were present. P. Taggs was absent. B. Trevino and the fire chief were also present.

Citizens' Comments.

No citizens comment.

**CONSENT AGENDA**

A. Review and approval of meeting minutes from the 8/25/25 and 9/9/25 meeting.  
M. Anderson made a motion to approve the meeting minutes as written; M. Jackson seconded the motion. A vote was taken and the motion passed 3-0.

B. Auditors Report, review, and approval if applicable; and  
No Action taken.

C. Review and approval of invoices submitted for payment or ratification.  
M. Anderson made a motion to approve payment of 7 invoices and approved 19 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.

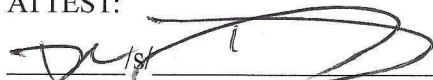
B. Discussion and consideration regarding Fire Chief's performance evaluation.  
M. Jackson made a motion to table the chief's performance evaluation. M. Anderson seconded the motion. A vote was taken and the motion passed 3-0.

C. Discussion and consideration related to appointment of board member positions and appointing signatories for the ESD's checking account.  
M. Jackson made a motion to table the appointment of board members. M. Anderson seconded the motion. A vote was taken and the motion passed 3-0.

**ADJOURNMENT**

M. Anderson made a motion to adjourn the meeting. M. Jackson seconded the motion, a vote was taken. The motion passed 3-0. The meeting adjourned at 6:51 pm

ATTEST:

  
\_\_\_\_\_

David Ortiz, Vice President, ESD5

  
\_\_\_\_\_

Mike Jackson, Asst. Treasurer, ESD5