

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
MEETING  
TUESDAY, JANUARY 12, 2021, 6:00 P.M.  
ESD 5 FIRE & RESCUE CENTRAL STATION  
1360 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 5 will be held on the 12th day of January, 2021 at 6:00 p.m. at the Central Fire station located at 1360 Hospital, Floresville, Texas 78114.

The following items will be discussed to wit:

- Call meeting to order.
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

**CONSENT AGENDA**

- A. Review and approval of meeting minutes from 12/08/20 Board meeting.;**
- B. Review and approval of invoices submitted for payment.**

**NEW BUSINESS FOR PRESENTATION/DISCUSSION:**

- A. Welcome of new Board Commissioner and discussion and possible action related to election of Board officers;**
- B. Report from Interim Fire Chief about current status of department, equipment and personnel, and authorized purchases. Possible action to follow if applicable;**
- C. Report from District Auditor about status of district finances and discussion and possible action related to same;**
- D. Report from hiring committee and discussion and possible action regarding selecting a Fire Chief.**
- E. Discussion and possible action related to possible expansion of fleet vehicles; and**
- F. Discussion and possible action related to possibly applying for fuel cards for fleet.**

**ADJOURNMENT**

The District reserves the right to consider and take action 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. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further information.

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I certify that the above notice of meeting was posted online on the District website and conspicuously on the front door of the ESD 5 Fire and Rescue Central Station at 1360 Hospital Blvd, Floresville, TX 78114 by 6:00 p.m., on the 9th day of January, 2021.

\_\_\_\_\_/s/\_\_\_\_\_  
Jeff Oltjendiers, President, ESD5