

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, APRIL 20, 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 20th day of April, 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 03/25/21 Board meeting.;**
- B. Auditors Report, review and approval if applicable;**
- C. Review and approval of invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Discussion and possible action regarding mid-year analysis of budget and to give auditor permission to hire external auditor for annual audit;**
- B. Report from Fire Chief about current status of department, equipment and personnel, and previously authorized purchases, to include fuel card accounts and signage; and to authorize purchase of additional equipment to monitor gases. Possible action to follow if applicable;**
- C. Discussion and possible action related to creation of part time program and additional equipment needed for same; and**
- D. Discussion and possible action related to approving station remodeling or construction for living quarters.**

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 17th day of April, 2021.

_____/s/_____
Jeff Oltjendiers, President, ESD5