

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, OCTOBER 13, 2020, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1402 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 13th day of October, 2020 at 6:00 p.m. at the Floresville Volunteer Fire Department station located at 1402 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 09/08/20 Board meeting.;**
- B. Review and approval of invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Interim Fire Chief about current status of department and personnel. Possible action to follow if applicable;**
- B. Discussion and possible action related to purchase of new brush truck, new SCBAs, new bunker gear, and 1000 ft of 5 inch supply hose;**
- C. Discussion and possible action related to building maintenance, service and any other issues;**
- D. Discussion and possible action related to District financials and budget oversight;**
- E. Report by committee on executive officer qualifications, possible action to follow; and**
- F. Discussion and possible action regarding establishing a timeline to conduct interviews and retain paid personnel prior to January 1, 2021**

ADJOURMENT

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 1402 Hospital Blvd, Floresville, TX 78114 by 6:00 p.m., on the 10th day of October, 2020.

_____/s/_____
Jeff Oltjendiers, President, ESD5