

**EMERGENCY SERVICES DISTRICT #5  
MEETING  
TUESDAY, FEBRUARY 11, 2020  
WILSON COUNTY COURTHOUSE ANNEX, ROOM 6  
1103 4TH STREET, FLORESVILLE, TEXAS 78114**

**MEETING MINUTES**

**The following items were discussed to wit:**

**1. Meeting called to order. (Oltjendiers)**

J. Oltjendiers called the meeting to order at 6:02 p.m. Members present were J. Oltjendiers, W. Yates, L. Jacobs, and M. Jackson. A quorum was present.

**2. Citizens Comments- None**

**3. Consent Agenda-** The Board reviewed and voted unanimously to approve the meeting minutes from the 1.21.20 meeting.

**4. Presentation and Discussion items:**

A. Board discussed recent resignation of a member. M. Yates made a motion to accept resignation of board member, effective February 22, 2020, 2nd by Jackson. No discussion followed and a vote was taken, 4 ayes, 0 nays. Motion carries.

Then M. Yates made the motion to request a replacement of the resigned board member, to be appointed by commissioner's court, 2nd by Jackson, No discussion followed and a vote was taken, 4 ayes, 0 nays. Motion carries;

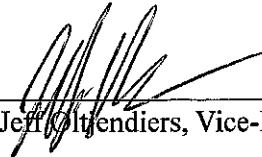
B. All Board members reported they have completed required training on the Open Meetings Act and the Public Information Act. No action taken;

C. The Board discussed independent research the members have been conducting. M. Jackson discussed potential equipment costs, The Board discussed budgeting issues and possible land options for fire stations; and


D. The Board discussed how to begin negotiations with current service provider (FVFD) and the City of Floresville about the fire station located on Hospital Street. M. Jacobs made a motion to authorize Board Attorney to contact Floresville regarding ownership and contracts, 2nd by Yates. No discussion followed and a vote was taken, 4 ayes, 0 nays. Motion carries;

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Upon the completion of all listed business, J. Oltjendiers made the motion to adjourn and W. Yates seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 6:54 p.m.

  
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Jeff Oltjendiers, Vice-President

ATTEST:

  
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Secretary