

**EMERGENCY SERVICES DISTRICT #5
MEETING
TUESDAY, MARCH 10, 2020
FLORESVILLE VOLUNTEER FIRE DEPARTMENT STATION
1401 HOSPITAL BLVD., 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 6:00 p.m. Members present were J. Oltjendiers, L. Jacobs, M. Jackson, and new member R. Bippert. A quorum was present.

2. Citizens Comments- None

3. Consent Agenda- The Board reviewed and voted 3/0/1 to approve the meeting minutes from the 2.11.20 meeting.

4. Presentation and Discussion items:


A. Board Attorney briefed the status of the Appraisal District recognizing the District for tax purposes.;

B. All Board members took a tour of VFD station and equipment and the FVFD answered Board questions;

C. The Board discussed securing an address. After discussion, L. Jacobs made a motion for the Board attorney to secure a P.O. Box and to bill the District as an expense, R. Bippert seconded the motion and no discussion followed. A vote was taken and the motion carried 4/0. Then the Board discussed setting up a website. The Board Attorney conveyed that Wilson County has agreed to provide a temporary webpage from it's main site until the Board created their own. After discussion, R. Bippert made a motion to have the County set up a temporary webpage to comply with the law. Motion seconded by L. Jacobs and no discussion followed. A vote was taken and the motion carried 4/0; and

D. The Board discussed possible mission statements and official names for the District. No action taken.

Upon the completion of all listed business, L. Jacobs made the motion to adjourn and R. Bippert seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:47 p.m.


_____, President

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ATTEST:



Secretary