

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, APRIL 28, 2020, 2:00 P.M.
WILSON COUNTY COURTROOM
1420 THIRD 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 2:00 p.m. Members present were J. Oltjendiers, M. Jackson, and W. Yates. Members R. Bippert and L. Jacobs attended telephonically per guidance issued by the Office of the Governor related to relaxed Open Meetings Acts rules. A quorum was present.

2. Citizens Comments- None

3. Consent Agenda- The Board reviewed and voted 5/0 to approve the meeting minutes from the 3.10.20 meeting. The Board then reviewed an invoice of attorney's fees to date that was presented for informational purposes only and not for payment at that time. No action taken.

4. Presentation and Discussion items:

A. The Board discussed the election of new officers. After discussion, L. Jacobs made a motion to nominate J. Oltjendiers for the office of President. Motion seconded by W. Yates and no discussion followed. A vote was taken and the motion carried 4/0 with one member abstaining (Oltjendiers) After discussion, W. Yates made a motion to nominate R. Bippert for the office of Vice-President. Motion seconded by M. Jackson and no discussion followed. A vote was taken and the motion carried 4/0 with one member abstaining (Bippert);

B. The Board discussed the ESD website. Board Attorney advised the Board it would be up after the meeting concluded, now that all officers positions were filled. Board Attorney advised Board that P.O. Box had been secured and gave keys to Board President. W. Yates discussed various banking and financial options. No Action taken.;

C. The Board discussed possible mission statements and official names for the District. After discussion, W. Yates made a motion to officially name the District "Wilson County Emergency Services District No. 5, Fire and Rescue." The motion was seconded by R. Bippert and no further discussion followed. A vote was taken and the motion carried 5/0. After discussion, W. Yates made a motion to officially accept the following mission statement:

"The Mission of Wilson County ESD No. 5 is to provide exceptional fire and rescue service to the residents of Wilson County in an effective, safe, and professional manner."

The motion was seconded by M. Jackson and no further discussion followed. A vote was taken and the motion carried 5/0.;

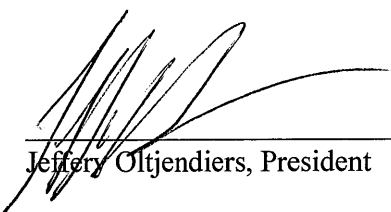
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D. The Board discussed their individual positions on what a service provider agreement needed to contain. After discussion, W. Yates made a motion to have the Board's attorney present the draft contract to the FVFD and then see if they were open to possibly participating in a workshop with the Board to finalize the agreement. The motion was seconded by R. Bippert and no further discussion followed. A vote was taken and the motion carried 5/0.;

E. Board tabled the item until service provider negotiations are completed.; and

F. The Board discussed potential tax revenues for 2020 and timelines for budget. No action taken.

Upon the completion of all listed business, W. Yates made the motion to adjourn and M. Jackson seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 3:25 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary