

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, JUNE 9, 2020, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1402 HOSPITAL BLVD, FLORESVILLE, TX 78114**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Oltjendiers)

J. Oltjendiers called the meeting to order at 6:04 p.m. Members present were J. Oltjendiers, M. Jackson, and W. Yates, and Members L. Jacobs. and R. Bippert were absent. A quorum was present.

2. Citizens Comments- None

3. Consent Agenda- The Board reviewed and voted 3/0 to approve the meeting minutes from the 5.12.20 meeting without any changes. (Yates MM, Jackson 2ND)

4. Presentation and Discussion items:

A. The Floresville Volunteer Fire Department petitioned the District to be absorbed into ESD 5 effective October 1, 2020. After discussion, W. Yates made a motion to accept the FVFD petition to merge into ESD 5 with an effective date of October 1, 2020. This motion was seconded by M. Jackson and no discussion followed. A vote was taken and the motion carried with 3 ayes/0 nays;

B. The Board Attorney briefly discussed the interlocal agreement to be entered into by ESD 5, ESD4 and the City of Floresville. W. Yates made a motion to accept the agreement and authorize the Attorney to initiate survey, partition, and closing. This motion was seconded by M. Jackson and no discussion followed. A vote was taken and the motion carried with 3 ayes/0 nays;

C. M. Yates briefed the Board about his research into financial institutions, No action taken;

D. The Board and the VFD discussed department equipment and staffing issues and any pressing needs. The Board also discussed the equipment situation in Canada Verde. No action taken;

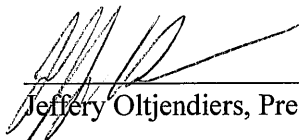
E. The Board discussed designating the Central Fire Station as the District administrative address. M. Jackson made a motion to designate 1402 Hospital Blvd, Floresville Texas 78114 and authorize the Attorney to post notice in a local newspaper to comply with the law. This motion was seconded by W. Yates and no discussion followed. A vote was taken and the motion carried with 3 ayes/0 nays;

F. The Board discussed web designers. No action taken;

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G. The Board discussed the budget and W. Yates made a motion to have a special budget workshop on June 16, 2020. This motion was seconded by M. Jackson and no discussion followed. A vote was taken and the motion carried with 3 ayes/0 nays

Upon the completion of all listed business, M. Jackson 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 7:08 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary