

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE  
BUDGET MEETING  
TUESDAY, JUNE 16, 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)**

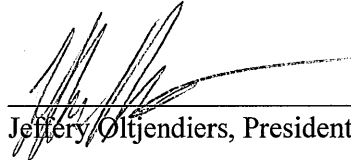
J. Oltjendiers called the meeting to order at 6:01 p.m. Members present were J. Oltjendiers, M. Jackson, W. Yates, and L. Jacobs. Member R. Bippert was absent. A quorum was present.

**2. Citizens Comments- None**

**3. Presentation and Discussion items:**

- A. Board discussed financial institutions, No action taken; and
- B. The Board discussed and planned the District budget for FY 2021. No action taken. At the end of the meeting, the Board decided to set another budget meeting on July 8, 2020.

Upon the completion of all listed business, L. Jacobs 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 8:23 p.m.

  
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Jeffery Oltjendiers, President

ATTEST:

  
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Secretary