

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
BUDGET MEETING
WEDNESDAY, JULY 8, 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, R. Bippert, and L. Jacobs. Member W. Yates was absent. A quorum was present.

2. Citizens Comments- None

3. Presentation and Discussion items:

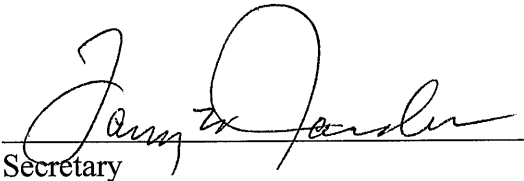
A. The Board discussed and planned the District budget for FY 2021. Members of the VFD spoke as to operational matters that affect the budget. No action taken.

Upon the completion of all listed business, M. Jackson made the motion to adjourn and L. Jacobs seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 8:01 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary