

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
MONDAY, JULY 27, 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 6:05 p.m. Members present were J. Oltjendiers, M. Jackson, W. Yates, L. Jacobs, and R. Bippert. A quorum was present.

2. Citizens Comments- None

3. Consent Agenda- The Board reviewed, discussed, and voted 5/0 to approve the meeting minutes from the 7.14.20 meeting with certain changes related to M. Jacksons departure from the meeting. President Oltjendiers added these proposed changes by hand after the Board voted to accept the minutes.

4. Presentation and Discussion items:

A. The Board discussed the public hearing procedure for passing a budget and proposed tax rate. R. Bippert made a motion, seconded by W. Yates, to set the public hearing for the FY 2021 proposed budget and tax rate on August 11, 2020 at 6 p.m. at the Central Station. No discussion followed and a vote was taken, 5/0, motion carried.

The Board continued the budget discussion and W. Yates made a motion, seconded by R. Bippert, to finalize and accept the FY 2021 Proposed Budget. No discussion followed and a vote was taken, 5/0, motion carried.

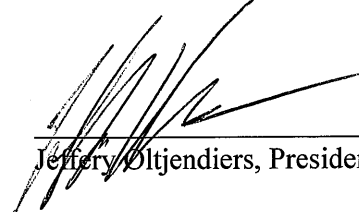
The Board then discussed the proposed tax rate for FY 2021. R. Bippert made a motion, seconded by W. Yates, to set the proposed tax rate at the voter approved tax rate of .10/100 of property valuation. No discussion followed and a vote was taken, 5/0, motion carried.

B. The Board and the VFD representatives discussed the leadership in the VFD and their preference as to transitional leadership. M. Jackson made a motion to appoint Adam Strzelczyk to serve as the Interim Fire Chief of the VFD until a permanent Fire Chief is hired or until he is replaced by additional Board action. This motion was seconded by W. Yates and additional discussion followed. A vote was taken and the motion carried with 5 ayes/0 nays;

C. The Board discussed the question of what type of CPA or bookkeeper the District should hire and when. No action taken;


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Upon the completion of all listed business, M. Jackson 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 7:58 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary