

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
THURSDAY, AUGUST 20, 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 6:02 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-

A. The Board reviewed, discussed, R. Bippert made the motion to approve the meeting minutes from the 7.27.20 meeting, seconded by W. Yates. No discussion followed and a vote was taken, 5/0, Motion carried.

B. The Board reviewed updated statement of legal fees and expenses owed by District that was requested by Board President. The period of the invoice was from Jan 2020 to August 11, 2020. L. Jacobs read into the record the balance owed that was reflected on the invoice of \$11,033.81. As the invoice was not being presented for payment, no action was taken.

4. Presentation and Discussion items:

Public Hearing:

A. Board President opened the floor for public comment on the proposed 2021 budget. No citizens comments. The board discussed the budget, but declined to take action to approve; and

B. Board President opened the floor for public comment on the proposed 2020 tax rate. No citizens comments. The board discussed the rate, but declined to take action to approve.

Upon completion of the two public hearing items, the Board President adjourned the public hearing at 6:13 p.m. and immediately opened the regular meeting.

Regular Meeting:

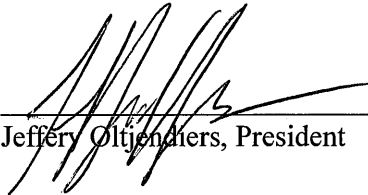
A. Item was dropped for lack of interest;

B. Interim Chief briefed the Board on activities and training the department has been performing and has planned up to October. The Chief provided a report to the Board, a copy of which is attached to these minutes and is made a part thereof for all purposes. The Board discussed the report and gave its approval to the Interim Chief. No action taken;

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
THURSDAY, AUGUST 20, 2020, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1402 HOSPITAL BLVD, FLORESVILLE, TX 78114**

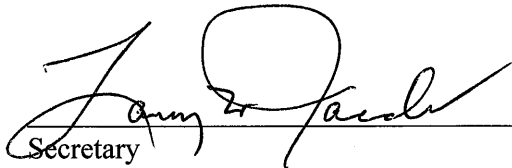
C. The Chief and Board discussed the basics of the Houston-Galveston Area Council and possible benefits to the District for membership, After discussion, W. Yates made a motion, seconded by M. Jackson, to authorize the Interim Fire Chief to apply for membership to the HGAC for the purpose of purchasing vehicles, equipment, and other services which may benefit the District. No discussion followed and a vote was taken, 5/0, motion carried.

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 6:40 p.m.

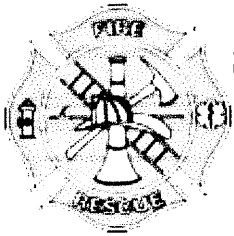


Jeffery Oltjendiers, President

ATTEST:



Secretary



Floresville Volunteer Fire Department / ESD#5

Fire Chief's Report

Personnel

- FVFD held a meeting on Thursday Aug. 6, 2020 @ 7pm. (16 in attendance)

Training

- Initial training plan Aug, Sept, and Oct.
 1. Radio usage
 2. Scene size up
 3. Call responses
 4. Wildland intro
 5. Hose Loads and Deployment
 6. Hydrant ops and Water Supply
 7. Extrication Intro: tool identification/ uses/ care/ safety
 8. Extrication Hands on: Stabilization/ Air bags/ lifting/ tool usage on old suburban

Equipment and Repairs

- Annual inspection and registration on 5 trucks
- Unit 1532 is in the process of being repaired

Community

- FVFD has participated in 5 birthday parades
- FVFD participated in community COVID-19 testing
- FVFD participated in one food drive

