

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, SEPTEMBER 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 6:02 p.m. Members present were J. Oltjendiers, M. Jackson, L. Jacobs, and R. Bippert. A quorum was present. W. Yates arrived at 6:10.

2. Citizens Comments- None

3. Consent Agenda-

A. The board reviewed proposed minutes. R. Bippert made the motion to approve the meeting minutes from the 8/20/20 meeting as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 4/0, Motion carried.; and

b. The board reviewed updated statement of legal fees and expenses owed by District that was requested by President. The period of the invoice was from Jan 2020 to Sept 8, 2020. As the invoice was not being presented for payment, no action was taken.

4. Presentation and Discussion items:

A. The board discussed the FY2021 budget, After discussion, R. Bippert made a motion, seconded by W. Yates, to adopt the proposed budget for FY 2021 of \$989,343.00. No discussion followed and a vote was taken, 5/0, motion carried.;

b. The board discussed the FY2020 tax rate, After discussion, R. Bippert made a motion, seconded by M. Jackson, to set the tax rate at the voter-approved rate of .10 per \$100 of property value. No discussion followed and a vote was taken, 5/0, motion carried.;

C. The 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; The chief presented the Houston-Galveston Area Council contract to the board for review. After discussion, R. Bippert made a motion, seconded by W. Yates, to finalize and enter into the agreement with 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.;

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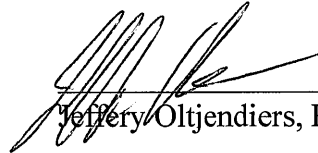
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D. The board discussed banking and borrowing options. R. Bippert made a motion, seconded by M. Jackson to establish a line of credit of an amount not to exceed \$40,000.00 with South Trust. No discussion followed and a vote was taken, 5/0, motion carried.;

E. The board discussed the vision and goals for the first year of operations and agreed to set a special meeting for Sept 15, 2020. No action taken. ; and

F. The board discussed the progress of executive qualifications committee, no action taken.

Upon the completion of all listed business, L. Jacobs 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 6:52 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary