

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, OCTOBER 13, 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 6:03 p.m. Members present were J. Oltjendiers, M. Jackson, L. Jacobs, and R. Bippert. A quorum was present. W. Yates was absent.

2. Citizens Comments- Board President from ESD 4 Bill Gleeson spoke of possible mutual agreements with the District in the future.

3. Consent Agenda-

A. The board reviewed proposed minutes. R. Bippert made the motion to approve the meeting minutes from the 09/08/20 meeting as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 4/0, Motion carried.; and

b. The board reviewed an invoice for legal fees and expenses owed by the District for legal services from Jan. 2020 to Oct. 13, 2020. After discussion, R. Bippert made the motion to approve the invoice for payment as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 3/1 (Jacobs), Motion carried.

4. Presentation and Discussion items:

A. The interim chief briefed the board on activities, calls for service, and training the department has been performing. No action taken.

B. The interim chief and board discussed purchase of new brush truck, SCBAs, bunker gear, and supply hose:

After discussion, R. Bippert made a motion, seconded by M. Jackson to order 10 SCBA packs, masks, bottles, and RIT gear for an amount not to exceed \$90,575.00. No discussion followed and a vote was taken, 4/0, motion carried;

After discussion, R. Bippert made a motion, seconded by M. Jackson to order 10 sets of bunker gear for an amount not to exceed \$3800.00 per set. No discussion followed and a vote was taken, 4/0, motion carried;

After discussion, L. Jacobs made a motion, seconded by R. Bippert to order 10 sections of 5" supply line for an amount not to exceed \$5,760.00. No discussion followed and a vote was taken, 4/0, motion carried;

C. The board discussed changing the utilities on the building to the District. No action taken;

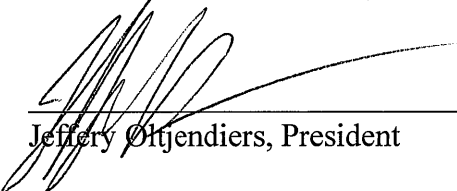
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D. The board discussed possibly retaining an auditor to assist with budgeting and financials. No action taken;

E. The board discussed the qualifications for an executive officer. J. Oltjendiers requested the item be added to the Nov. monthly meeting for discussion and possible action.

F. The board discussed timelines for interviews of full time staff. J. Oltjendiers requested the item be added to the Nov. monthly meeting for discussion and possible action.

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 8:00 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary