

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, NOVEMBER 10, 2020, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 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, L. Jacobs, and R. Bippert. A quorum was present. W. Yates attended by phone.

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 10/13/20 meeting as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 4/1 (Jacobs), Motion carried.; and

b. The board reviewed six invoices submitted for payment. After discussion, R. Bippert made the motion to approve the invoices for payment as presented, seconded by W. Yates. No discussion followed and a vote was taken, 5/0, Motion carried.

4. Presentation and Discussion items:

A. The interim chief briefed the board on activities, calls for service (28 in Oct, 16 in Nov so far), and training the department has been performing. No action taken.

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

After discussion, R. Bippert made a motion, seconded by W. Yates to accept the bid for the Steele brush truck for a purchase price of approximately \$228,000.00. No discussion followed and a vote was taken, 5/0, motion carried;

After discussion, M. Jackson made a motion, seconded by R. Bippert to purchase SCBAs and bunker gear previously ordered. No discussion followed and a vote was taken, 5/0, motion carried;

C. The interim chief and board discussed purchase of new Pierce apparatus. After discussion, W. Yates made a motion, seconded by R. Bippert to purchase apparatus and start payments in FY 2021. No discussion followed and a vote was taken, 5/0, motion carried;

D. The board discussed hiring an auditor to assist with budgeting and financials. After discussion, L. Jacobs made a motion, seconded by R. Bippert to hire Brenda Trevino to serve as District Auditor. No discussion followed and a vote was taken, 5/0, motion carried;

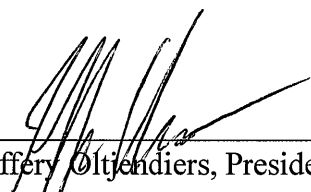
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E. R. Bippert presented his findings on potential qualifications for an executive. The board discussed the qualifications and set a Special Meeting for November 18 to finalize the item.

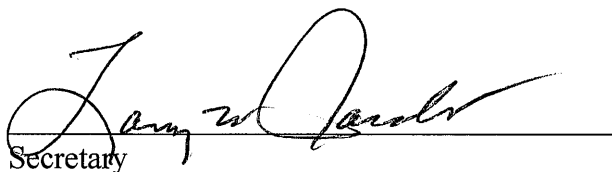
F. The board tabled the item, no action taken.

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 8:00 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary