

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
SPECIAL MEETING
WEDNESDAY, NOVEMBER 18, 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 6:00 p.m. Members present were J. Oltjendiers, M. Jackson, L. Jacobs, and R. Bippert. A quorum was present. W. Yates attended by phone at 6:20 p.m.

2. Citizens Comments- None

3. Consent Agenda-

A. The board reviewed invoices submitted for payment and discussed reimbursements to the FVFD. After discussion, R. Bippert made the motion to approve the invoices for payment as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 4/0, Motion carried. Then L. Jacobs made the motion to reimburse the Floresville VFD for pay,ent made on District equipment, seconded by R. Bippert. No discussion followed and a vote was taken, 4/0, Motion carried.

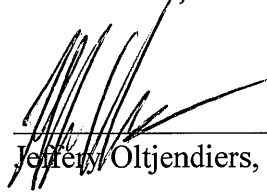
4. Presentation and Discussion items:

A. After a presentation by B. Trevino about the services she offers and fees charged, R. Bippert made a motion, seconded by L. Jacobs to accept Brenda Trevinos proposal and fee agreement and to pay her \$1000.00 per month to serve as District Auditor. No discussion followed and a vote was taken, 5/0, motion carried;

B. The board discussed job qualifications and interviews for the part time fire chief position. They decided to post the final job announcement in the Wilson County News, and online. After discussion, L. Jacobs made a motion, seconded by R. Bippert to post the job opening no later than November 25, with responses due no later than December 18, after which the board would schedule interviews as needed. No discussion followed and a vote was taken, 5/0, motion carried;

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 7:53 p.m.

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Jeffrey Oltjendiers, President

ATTEST:



Secretary