

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE  
MEETING  
TUESDAY, DECEMBER 08, 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 6:09 p.m. Members present were J. Oltjendiers, M. Jackson, L. Jacobs, and W. Yates. A quorum was present. R. Bippert was absent.

**2. Citizens Comments- None**

**3. Consent Agenda-**

A. The board reviewed proposed minutes (11/10, 11/18 meetings). W. Yates made the motion to approve the meeting minutes as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 4/0, motion carried.; and

b. The board reviewed three invoices submitted for payment. After discussion, W. Yates 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.

**4. Presentation and Discussion items:**

A. The interim chief briefed the board on activities, calls for service (38 in Nov), and on status of equipment and preventative servicing. No action taken.

B. The District Auditor reported on monthly financials and reconciliations and discussed the new truck ordered. The Interim Fire Chief raised the issue of extra equipment needed for it that would exceed the previously approved purchase amount. The board discussed the issue and W. Yates made a motion, seconded by M. Jackson to authorize an additional \$25,000 to be used to purchase equipment for the new truck. No discussion followed and a vote was taken, 4/0, motion carried. Ms. Trevino then informed the Board that the County wished to gift three boats to the District. After discussion the Board declined the gift;

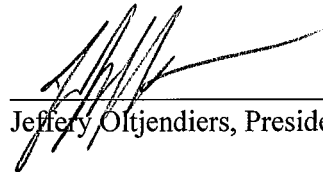
C. The Board discussed establishing a permanent website and of contracting with a service provider. After discussion, W. Yates made a motion, seconded by L. Jacobs to retain the Wilson County News to provide web hosting and design;

D. The Board discussed the purchase of office equipment for the District. After discussion, the Auditor reminded the Board that the purchase of office equipment was already budgeted, so the only Board action needed was to approve the invoices when presented. The Board urged the Interim Fire Chief to purchase a computer and printer and present the invoices at a later meeting. No additional action taken;

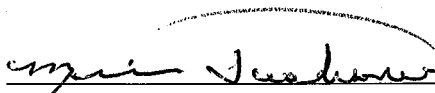
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E. The Board discussed how to conduct interviews for the part time fire chief position. Board President Oltjendiers appointed a committee consisting of W. Yates and M. Jackson from the District, Asst. Chief Taylor from the Department, Ms. Trevino, and Bill Gleeson from ESD 4 to conduct interviews and report their recommendations at the district meeting in January. No action taken.

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 7:56 p.m.

  
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Jeffery Oltjendiers, President

ATTEST:

  
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Secretary