

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, FEBRUARY 9, 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 6:01 p.m. Members present were J. Oltjendiers, M. Jackson, L. Arocha and W. Yates. R. Bippert attended by phone until 6:25 p.m. A quorum was present.

2. Citizens Comments- None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 1/12/21 meeting. W. Yates made the motion to approve the meeting minutes as presented, seconded by L. Arocha . No discussion followed and a vote was taken, 5/0 abstained, motion carried.; and

b. The board reviewed four invoices and insurance bill submitted for payment. After discussion, W. Yates made the motion to approve the invoices and bill for payment as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 5/0, motion carried.

4. Presentation and Discussion items:

A. District Fire Chief briefed the board on activities, calls for service (33 in Jan) and training the department performed (see attachments), and on status of acquiring equipment and need for decals and equipment for apparatus for new CAD system. After discussion about decals and signs and budget, W. Yates made a motion, seconded by M. Jackson to authorize ordering decals from Eagle Ford Signs at a cost of \$1,376.16. No additional discussion followed and a vote was taken, 4/0, motion carried.

The Fire Chief also discussed his intent to hold a media day for the public on March 6th. The Chief also briefed the need for updated computers and other equipment for certain trucks in the fleet to work with the new CAD system the County is going to. After discussion, the Board requested the Chief look into grants and also to report back in March or April.

The Chief also briefed the process of applying for fuel cards. After discussion, L. Arocha made a motion, seconded by W. Yates to authorize Fire Chief to apply for fuel card account for fleet. No additional discussion followed and a vote was taken, 4/0, motion carried;

B. The District Auditor reported on monthly financials and reconciliations and status of District finances. She also discussed the Board consider pre-signing checks to facilitate easier payments. However the Board rejected the suggestion.

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C. The Board and Fire Chief discussed staffing and creating a stipend program. After discussion, the Board requested the Fire Chief present his plan for initiating a stipend program at the March Meeting;

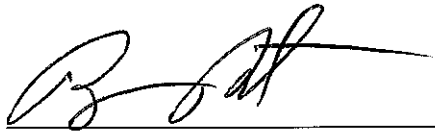
D. The Fire Chief discussed station remodeling and options to establish living quarters. After discussion, the Board requested the Fire Chief present options and costs at the March meeting.

Upon the completion of all listed business, M. Jackson made the motion to adjourn and W. Yates seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 8:06 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary