

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, JANUARY 12, 2021, 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 6:04 p.m. Members present were J. Oltjendiers, M. Jackson, and new member, L. Arocha. W. Yates attended by phone. A quorum was present. R. Bippert was absent.

2. Citizens Comments- None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 12/8/20 meeting. M. Jackson made the motion to approve the meeting minutes as presented, seconded by W. Yates. No discussion followed and a vote was taken, 3/0/1 abstained (Arocha), motion carried.; and

b. The board reviewed ten 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 Board President welcomed new member, L. Arocha to the Board. After discussion, M. Jackson made the motion for all former members to remain in their current offices and for L. Arocha to be nominated for Board Secretary, seconded by W. Yates. After L. Arocha accepted the nomination, no additional discussion followed and a vote was taken, 4/0, motion carried;

B. The interim chief briefed the board on activities, calls for service (32 in Dec), and on status of equipment and preventative servicing. No action taken.

C. The District Auditor reported on monthly financials and reconciliations;

D. The applicant committee for the position of Fire Chief briefed the Board about its recommendation that the Interim Chief, Adam Strzelczyk be offered the position. After discussion, W. Yates made a motion, seconded by M. Jackson to make an offer of employment to IFC Strzelczyk to be the District Fire Chief in a part-time capacity as an independent contractor to be paid a salary of \$37,500 annually with performance reviews twice annually. No additional discussion followed and a vote was taken, 4/0, motion carried;

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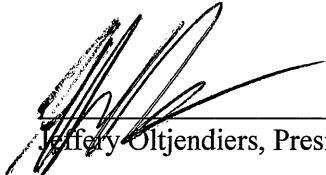
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E. The Board discussed the purchase of a used brush truck from ESD 1. After discussion, W. Yates made a motion, seconded by L. Arocha to make an offer of to purchase the truck in an amount not to exceed \$50,000 and to amend the budget from the FF salary budget item. No additional discussion followed and a vote was taken, 4/0, motion carried; and

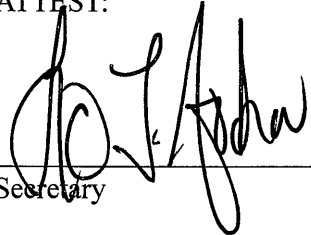
F. The Board discussed possibly contracting with a vender to provide gas cards. No action taken.

Upon the completion of all listed business, L. Arocha 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.



Jeffrey Oltjendiers, President

ATTEST:



Secretary