

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
RESCHEDULED MEETING
THURSDAY, MARCH 25, 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 6:08 p.m. Members present were J. Oltjendiers, M. Jackson, and R. Bippert were present. W. Yates. A quorum was present.

2. Citizens Comments- Izzy Moy told the Board he didn't think it looked proper for the Board or meeting attendees to use tobacco products during meetings.

3. Consent Agenda-

A. The board reviewed proposed minutes from the 02/09/21 meeting. R. Bippert made the motion to approve the meeting minutes as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 3/0, motion carried.; and

B. The Board reviewed the Auditors Report. No action taken.

C. The board reviewed 12 invoices submitted for payment and 3 previously paid invoices submitted for ratification. After discussion, R. Bippert made the motion to approve the meeting minutes as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 3/0, motion carried.

4. Presentation and Discussion items:

A. District Fire Chief briefed the board on activities, calls for service (41 in Feb) and training the department performed (see attachments).

He also briefed the Board on the push-in ceremony.

The Chief also briefed that the equipment ordered for E51 has arrived and been put in service. Two apparatus are in the shop being repaired.

Chief also briefed the Board on the lack of gas testing equipment and presented the Board with an estimate for gas testing equipment. After discussion, R. Bippert made a motion, seconded by M. Jackson to authorize the Chief to spend up to 1750.00 to purchase gas testing equipment from 3MES. No discussion followed and a vote was taken, 3/0, motion carried.

Chief also briefed that the gas card application was still being reviewed by the company.

Chief also informed the Board that a new TCFP academy is starting at ESD1 at a cost of 1500.00 per person. After discussion, R. Bippert made a motion, seconded by M. Jackson to authorize the Fire Chief to send up to 5 volunteers to the ESD1 academy. No discussion followed and a vote was taken, 3/0, motion carried.

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B. The Fire Chief presented his plan for initiating a stipend or part time program. His plan would be for the station to be manned from 7am to 7pm with two volunteers Monday through Friday. After discussion R. Bippert made a motion, seconded by M. Jackson to authorize the chief to move forward with his staffing plan as presented. No discussion followed and a vote was taken, 3/0, motion carried.;

C. The Fire Chief discussed his research on securing mobile crew quarters and options to establish living quarters. After discussion, the Board requested the Fire Chief bring a final proposal to the April meeting.

Upon the completion of all listed business, M. Jackson 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 8:16 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary