

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
RESCHEDULED MEETING
TUESDAY APRIL 20, 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 6:01 p.m. Members present were J. Oltjendiers, M. Jackson, L. Arocha, and W. Yates. R. Bippert attended by phone. A quorum was present.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 03/25/21 meeting. W. Yates made the motion to approve the meeting minutes as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 5/0, motion carried.; and

B. The Board reviewed the Auditors Report, no action taken.

*Then with consent of the Board President, she proceeded out of sequence into **Item A. from the Presentation and Discussion section** in the agenda because she had to leave. She briefed the status of the budget at this time. The Auditor also briefed the Board that the state-required audit is not due until June 2022. She also requested the Board clarify where the money to pay from previously approved truck tools was to come from. W. Yates made a motion, seconded by L. Arocha, to authorize the transfer from the contingency fund in the budget to be placed in the "small tools and equipment" budget line item. No discussion followed and a vote was taken, 5/0, motion carried.

10 C. The board reviewed ^{8 invoices} ~~the meeting minutes~~ submitted for payment. After discussion, W. Yates made the motion to approve ~~the meeting minutes~~ as presented, seconded by M. Jackson. No discussion followed and a vote was taken, 5/0, motion carried.

4. Presentation and Discussion items:

B. District Fire Chief briefed the board on activities, calls for service (35 in Mar) and training the department performed (see attachments). The Chief also discussed the dept's ISO rating and hydrants in the City of Floresville. Chief also informed the Board that the District sent 4 members to the TCFP academy at ESD1 and all members are doing well.

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Chief also briefed the Board about additional equipment he needed for gas testing. The cost of the additional equipment would be \$500.00. After discussion, W. Yates made a motion, seconded by M. Jackson to authorize the Chief to modify the previous approved amount of \$1750.00 to allow the chief spend up to \$2250.00 to purchase gas testing equipment and the additional equipment. No discussion followed and a vote was taken, 5/0, motion carried.

C. The Fire Chief discussed the equipment needs that the new part-time program will impose. The District will need to provide firefighting gear and will need to purchase these sets. He also briefed his plans to advertise and recruit part-time employees. After discussion, M. Jackson made a motion, seconded by L. Arocha to authorize the Chief to purchase ten additional bunker gear sets, and for \$40,000.00 to be moved from the contingency fund to be placed in "10432-002 Structural Firefighting gear" item. No discussion followed and a vote was taken, 5/0, motion carried.;

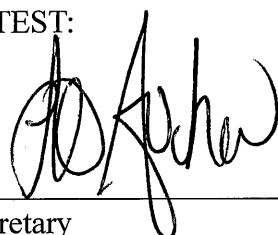
D. The Fire Chief discussed his research on securing mobile crew quarters and options to establish living quarters. He presented two estimates for the Board to review. The Board discussed the process for competitive bids. The Board President created a building design committee of himself and M. Jackson to work with the Fire Chief and Attorney to start researching and drafting a bid announcement and specifications and to present to the Board next month for approval. No action taken

Upon the completion of all listed business, M. Jackson made the motion to adjourn and L. Arocha seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:37 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary