

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, DECEMBER 14, 2021, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 5 will be held on the 14th day of December, 2021 at 6:00 p.m. at the Central Fire station located at 1360 Hospital, Floresville, Texas 78114.

The following items will be discussed to wit:

- Call meeting to order.
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

CONSENT AGENDA

- A. Review and approval of meeting minutes from 11/09/21 Board meeting.;**
- B. Auditors Report, review and approval if applicable;**
- C. Review and approval of invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Fire Chief or designee about current status of department, equipment and personnel, and previously authorized purchases. Possible action to follow if applicable;**
- B. Discussion and possible action related to fleet issues, update on new vehicles;**
- C. Discussion and possible action on purchase of gear extractor and gear dryer;**
- D. Discussion and possible action on purchase of new gear storage lockers;**
- E. Discussion and possible action on purchase of additional SCBA masks, cylinders and air pack;**
- F. Discussion and possible action on fire recovery billing service;**
- G. Discussion and possible action on first arriving dashboard for station;**
- H. Discussion and possible action on ordering shirts for the Commissioners for upcoming ESD Conference; and**
- I. Update, discussion, and possible action about status of station remodel and other projects.**

ADJOURMENT

The District reserves the right to consider and take action on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1) on any applicable agenda items.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further information.

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, DECEMBER 14, 2021, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

I certify that the above notice of meeting was posted online on the District website and conspicuously on the front door of the ESD 5 Fire and Rescue Central Station at 1360 Hospital Blvd, Floresville, TX 78114 at least seventy-two hours before 6:00 p.m., on the 14th day of December, 2021.

_____/s/_____
Jeff Oltjendiers, President, ESD5