

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MONTHLY MEETING
TUESDAY, OCTOBER 11, 2022, 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 11th day of October, 2022 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 the 09/13/22 Board meeting;**
- B. Auditors Report, review and approval if applicable; and**
- 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 and personnel and discussion specifically related to staffing, and requests for approval to purchase certain equipment to wit: new airbags, and a washer and dryer for the station, and updates on previously authorized purchases. Possible action to follow if applicable;**
- B. Update, discussion, and possible action concerning contract parking lot remodel;**
- C. Update, discussion, and possible action related to bids received for Station expansion project;**
- D. Discussion and possible action related to establishing performance review for Fire Chief;**
- E. Discussion and possible action related to having an election in May of 2023 to get voter approval for the District to receive sales tax; and**
- F. Discussion and possible action related to setting a date for a workshop on long term planning goals for the District.**

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.

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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 11th day of October, 2022.

_____/s/_____
Jeff Oltjendiers, President, ESD5