

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE  
RESCHEDULED MEETING  
TUESDAY MAY 11, 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 6:20 p.m. Members present were J. Oltjendiers, M. Jackson, and L. Arocha. W. Yates attended by phone. R. Bippert was absent. A quorum was present.

**2. Citizens Comments-None**

**3. Consent Agenda-**

A. The board reviewed proposed minutes from the 04/20/21 meeting. M. Jackson made the motion to approve the meeting minutes as presented, seconded by L. Arocha. No discussion followed and a vote was taken, 4/0, motion carried.; and

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

C. The board reviewed 10 invoices submitted for payment. After discussion, W. Yates made a motion, seconded by M. Jackson to approve the presented bills that total \$46,049.72 to be paid. No discussion followed and a vote was taken, 4/0, motion carried.

**4. Presentation and Discussion items:**

A. District Fire Chief briefed the board on activities and calls for service for the preceding month (51), training the department performed (see attachments) and community outreach. He also briefed the state of TCFP inspections, the website, and fuel cards.

B. The Chief briefed the Board about the need for equipment for forcible entry training. The cost of the equipment would be \$8426.69. After discussion, W. Yates made a motion, seconded by L. Arocha to authorize the Chief to allow the Chief to spend up to \$9000.00 to purchase forcible entry equipment from PEB Enterprises. No discussion followed and a vote was taken, 4/0, motion carried.

C. The Fire Chief discussed the need for pest control at the station. After discussion, the Board asked the Chief to research the item further and bring some local bids to the next meeting. No action taken.;

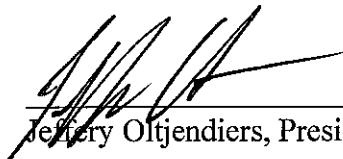
D. The Fire Chief discussed the need for lawn maintenance at the station. After discussion, M. Jackson made a motion, seconded by L. Arocha to authorize the Chief to spend an amount up to \$12,500.00 to purchase a zero turn lawn mower and trailer. No discussion followed and a vote was taken, 4/0, motion carried.;

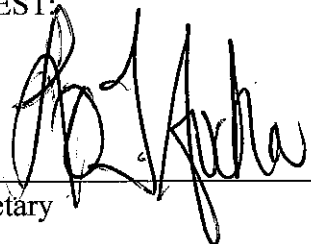
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E. The Fire Chief had previously discussed the status of the part time program during his monthly report. No action taken.;

F. The Fire Chief discussed his research on securing mobile crew quarters and options to establish living quarters. He presented the Board with a tentative layout of the proposed addition and requested permission to get blueprints made to go out for bid. After discussion, W. Yates made a motion, seconded by M. Jackson to authorize the Chief to expend up to \$2500.00 to get blueprints drafted. No discussion followed and a vote was taken, 4/0, motion carried.;

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 7:30 p.m.

  
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Jeffrey Oltjendiers, President

ATTEST:  
  
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Secretary