

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
WEDNESDAY JUNE 9, 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, L. Arocha and 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 05/11/21 meeting. W. Yates 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 9 invoices submitted for payment, and 9 paid invoices that needed to be ratified. After discussion, W. Yates made a motion, seconded by M. Jackson to approve the presented bills for payment and ratification. 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 (44), and forcible entry training the department performed and community outreach. He also briefed the state of TCFP inspections, and the Districts community involvement.

B. The Chief briefed the Board about the need to update the fleet communications and light systems. After discussion, M. Jackson made a motion, seconded by L. Arocha to authorize the Chief to spend up to \$2,400.00 for new lights for the rescue truck and the 5 ton apparatus. No discussion followed and a vote was taken, 4/0, motion carried.

The Board continued the discussion about vehicle computers and mobile data terminals (MDTs). After discussion, W. Yates made a motion, seconded by M. Jackson to authorize the Chief to spend up to \$25,000.00 for 5 MDTs to be paid for by funds moved from the budget line item titled "Quarters" to move into the "Communications" line item. No discussion followed and a vote was taken, 4/0, motion carried.

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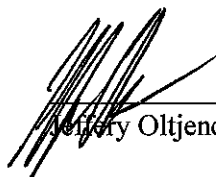
C. The Fire Chief briefed the Board on the status of hiring part-time employees/ drivers. The main delay is gear that has been ordered but has not been received. No action taken.;

D. The Board and Chief discussed the status of the current budget and district needs that have not been addressed yet this fiscal year. No action taken:

E. The Board and Fire Chief discussed timeline for budget planning process. The Board president called for dates. After discussion, the Board agreed to hold a budget workshop on Monday, June 28, 2021 at 6:00 p.m. at the Central Fire Station.

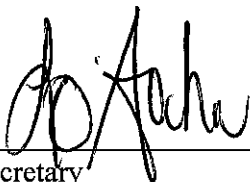
F. The Fire Chief informed the Board that he is still waiting on plans for remodeling the station to establish quarters. No action taken.;

Upon the completion of all listed business, W. Yates made the motion to adjourn and M. Jackson seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:46 p.m.



Jerry Oltjendiers, President

ATTEST:



Secretary