

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, AUGUST 10, 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 6:02 p.m. Members present were J. Oltjendiers, M. Jackson, L. Arocha, and W. Yates. R. Bippert attended by phone. L. Arocha was absent. A quorum was present.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 07/13/21 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, 4/0, motion carried.; and

B. The Board reviewed the Auditors Report and discussed reconciliations. She reported that tax collections were complete for the year. She also presented the engagement letter from the outside auditors that the District will be hiring next budget year.

C. The board reviewed 10 invoices submitted for payment and 8 for ratification. 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.

R. Bippert left the meeting at this time.

4. Presentation and Discussion items:

Public Hearing, opened at 6:19 p.m.:

A. The Board open up the public meeting for the Districts FY 2022 proposed budget. Members of the budget received an explanation by W. Yates. The Board and Chief fielded questions. No action taken;

B. The Board open up the public meeting for the Districts FY 2022 proposed tax rate. No action taken.

Public Hearing closed at 6:34 p.m.

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Regular Business:

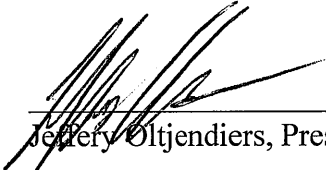
A. District Fire Chief briefed the board on activities and calls for service for the preceding month (29), and training the department performed and community outreach. He also briefed the state of fleet, and the Districts community involvement. No Action taken

B. The Chief and Board Attorney briefed the Board about the status of SAFE-D planning. No action taken;

C. The Board and Fire Chief discussed additional budget planning. No action taken,; and

D. The Board and District discussed status of capital improvements and the bid packet. Fire Chief and Attorney agreed to have a tentative packet or report about issues for the Board to review at the September meeting. No action taken.

Upon the completion of all listed business, M. Jackson made the motion to adjourn and W. Yates seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:17 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary