

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE  
MEETING  
TUESDAY, NOVEMBER 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.**

J. Oltjendiers called the meeting to order at 6:12 p.m. Members present were J. Oltjendiers, W. Yates and M. Jackson. R. Bippert and L. Arocha were absent. A quorum was present.

**2. Citizens Comments-None**

**3. Consent Agenda-**

A. The board reviewed proposed minutes from the 10/19/21 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, 3/0, motion carried.;

B. The Board reviewed the Auditors Report (incorporated into these minutes) and discussed reconciliations and budget status. No action taken.;

C. The board reviewed 12 invoices submitted for payment and 41 invoices or debit transactions for ratification. After discussion, W. Yates made a motion, M. Jackson seconded by to approve the presented bills for payment and ratification. No discussion followed and a vote was taken, 3/0, motion carried.

**4. Presentation and Discussion items:**

A. The Fire Chief briefed the board on activities and calls for service for the preceding month (40), and training the department performed and community outreach. He also briefed the progress of his staffing plan. The Board also discussed heating issues in the station. After discussion, M. Jackson made a motion, seconded by W. Yates to authorize purchase of two heaters. No discussion followed and a vote was taken, 3/0, motion carried.

B. The Chief and Board discussed a fleet problem, specifically, issues securing parts for two military trucks. After discussion, the Board directed the Chief to use parts from one truck to keep the other in operation. No other action taken.;

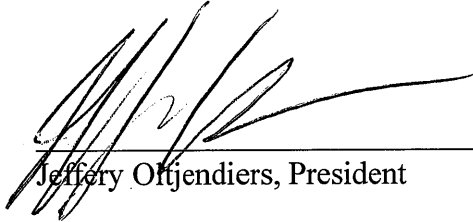
C. The Board and District discussed status of the full station remodel. No action taken; and

D. The Board discussed expansion into other areas of the District. The Board directed the Chief to attend the ESD4 monthly meeting to discuss expansion plans. No action taken.

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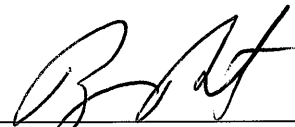
Upon the completion of all listed business, W. Yates made the motion to adjourn and M. Jackson seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:28 p.m.



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Jeffery Ortjendiers, President

ATTEST:



Vice President

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Secretary