

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, DECEMBER 14, 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 6:04 p.m. Members present were J. Oltjendiers, W. Yates, M. Jackson, and R. Bippert. L. Arocha arrived at 6:18 p.m. A quorum was present.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 11/09/21 meeting. R. Bippert made the motion to approve the meeting minutes as presented, seconded by W. Yates. No discussion followed and a vote was taken, 4/0, motion carried.;

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

C. The board reviewed 13 invoices submitted for payment and all invoices or debit transactions presented for ratification. After discussion, R. Bippert made a motion, M. Jackson seconded by to approve the presented bills for payment and ratification. No discussion followed and a vote was taken, 5/0, motion carried.

4. Presentation and Discussion items:

A. The Fire Chief briefed the board on activities and calls for service for the preceding month (45), and training the department performed and community outreach. He also briefed the Board about the District Christmas Party on December 23, 2021. The District and Chief also discussed the subject of expansion. After discussion, M. Yates made a motion, seconded by M. Jackson to create a committee to look into strategic and expansion plan for the District. No discussion followed and a vote was taken, 5/0, motion carried. Members of the committee are to be Yates, Bippert, and the Chief and District employees.;

B. The Chief and Board discussed fleet and status of vehicles in his monthly report. No other action taken.;

C. The Board and District discussed purchasing a gear extractor and gear dryer. After discussion, R. Bippert made a motion, seconded by W. Yates to purchase a gear extractor and gear dryer. No discussion followed and a vote was taken, 5/0, motion carried.;

D. This item was discussed in item C.

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E. The Board and District discussed purchasing additional SCBA equipment, i.e. 6 extra masks, cylinders, voice amp system etc. After discussion, W. Yates made a motion, seconded by L. Arocha to purchase the requested equipment. No discussion followed and a vote was taken, 5/0, motion carried.;

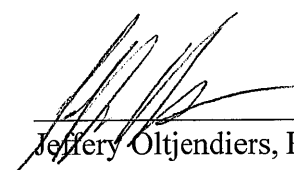
F. The Board and District discussed contracting with a fire billing service. After discussion, the Board tabled the item until Jan meeting.;

G. The Board and District discussed purchasing a first arriving dashboard for the station. After discussion, W. Yates made a motion, seconded by M. Jackson to purchase the requested equipment from the communications budget item. No discussion followed and a vote was taken, 5/0, motion carried.;

H. The Board and District discussed purchasing polo-type or button-up uniform shirts for the Commissioners. After discussion, M. Jackson made a motion, seconded by W. Yates to purchase customized shirts for the conference, money to be taken from line no. 10900-002. No discussion followed and a vote was taken, 5/0, motion carried.; and

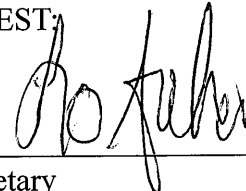
I. The Board and Chief discussed the status of repairs and updates on progress with the submission of plans to the City and status of total bid proposal that Core Construction is preparing. No action taken.;

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 7:41 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary