

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING**

**TUESDAY, JANUARY 11, 2022, 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, L. Arocha, and R. Bippert. W. Yates and M. Jackson were absent. A quorum was present.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 12/14/21 meeting. R. Bippert made the motion to approve the meeting minutes as presented, seconded by L. Arocha. 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. No action taken.;

C. The board reviewed 9 invoices submitted for payment and all invoices or debit transactions presented for ratification. After discussion, L. Arocha made a motion, seconded by R. Bippert 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 (49), and training the department performed and community outreach. He also briefed personnel issues and overtime staffing.

B. The Chief and Board discussed fleet and status of vehicles in his monthly report. Then the Board and District discussed purchasing PStrax to assist with station dispatching. After discussion, R. Bippert made a motion, seconded by L. Arocha to authorize the purchase as presented by the Fire Chief. No discussion followed and a vote was taken, 3/0, motion carried.;


C. 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. Core will be in a few weeks to confirm site. The Board Attorney advised he was also working with City to get permitting and other issues resolved. No action taken.;

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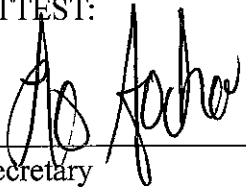
D. The Board and Chief discussed prospective growth and how the District will need to grow to anticipate citizen needs. The Board discussed having a workshop meeting to discuss growth. No action taken.

Upon the completion of all listed business, L. Arocha made the motion to adjourn and R. Bippert seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:22 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary