

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

**TUESDAY, FEBRUARY 8, 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.**

R. Bippert called the meeting to order at 6:05 p.m. Members present were L. Arocha, R. Bippert and W. Yates. M. Jackson were absent. J. Oltjendiers was late and arrived at 6:44 p.m. A quorum was present.

**2. Citizens Comments-None**

**3. Consent Agenda-**

A. The board reviewed proposed minutes from the 01/11/22 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, 3/0, motion carried.;

B. The Board reviewed the Auditors Report (incorporated into these minutes) and discussed reconciliations and progress on budget. 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 W. Yates 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 (59), and training the department performed and community outreach. He also briefed personnel issues and overtime staffing. His report handout is incorporated into these minutes

B. The Chief, Board, and Auditor discussed use of debit cards v. bank credit cards. After discussion, R. Bippert made a motion, seconded by W. Yates to authorize the Fire Chief and auditor to get a credit card for the District. No discussion followed and a vote was taken, 3/0, motion carried.;

C. The Board and Chief discussed prospective growth and how the District will need to grow to anticipate citizen needs. The Board reviewed material provided by General Counsel about population density. No action taken.;

D. The Board and Chief discussed the status of repairs and updates on progress with the central station remodel. Core Construction is coming to examine site this month. W. Yates

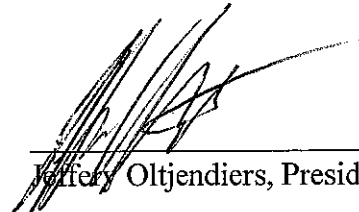
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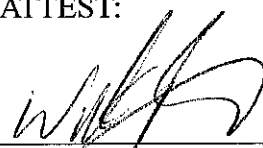
made the motion, seconded by L. Arocha to go into executive session to discuss possible real estate acquisition. No discussion followed and a vote was taken, 4/0 motion carried, the Board adjourned the regular session at 6:54 pm. The Board reconvened the general session at 7:05 p.m. No discussion followed and W. Yates made a motion, seconded by J. Oltjendiers to conditionally approve the transfer of a part of the Canada Verde station property to ESD4, subject to District approval of their building plans for the purpose of establishing an EMS station. No discussion followed and a vote was taken, 4/0 motion carried.

E. The Board discussed the collecting of sales tax within the District. The Board decided to do more research on the item and discuss at a future meeting. No action taken;

Upon the completion of all listed business, L. Arocha 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 7:24 p.m.

  
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Jeffrey Oltjendiers, President

ATTEST:

  
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Secretary