

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

J. Oltjendier called the meeting to order at 6:09 p.m. Members present were J. Oltjendiers, M. Jackson and W. Yates. L. Arocha, and R. Bippert were absent. A quorum was present.

**2. Citizens Comments-None**

**3. Consent Agenda-**

A. The board reviewed proposed minutes from the 02/08/22 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 progress on budget. No action taken.;

C. The board reviewed 13 invoices submitted for payment and all invoices or debit transactions presented 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, 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 (75), 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 and attending Board members briefed the Board on the SAFE-D conference. Highlights were the sale tax class. The Board discussed the best way to possibly approach having an election. No action taken.;

C. The Board and Chief discussed prospective situations that will require Board notification. No action taken.;

D. The Board and Chief discussed the status of repairs and updates on progress with the central station remodel and the parking lot upgrades. W. Yates made the motion to authorize the Chief to go out for bids on the parking lot upgrade, seconded by M. Jackson. No discussion followed and a vote was taken, 3/0, motion carried.;

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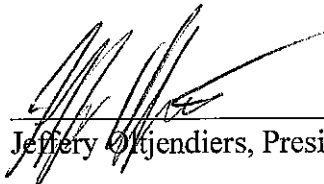
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E. The Chief and Board discussed being able to dispose of certain District property of nominal value. After discussion, W. Yates made a motion to authorize the sale of surplus property for \$2,000.00, seconded by M. Jackson. No discussion followed and a vote was taken, 3/0, motion carried.;

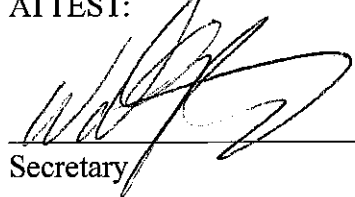
F. The Board and Chief discussed prospective growth and how the District will need to grow to anticipate citizen needs. The Board discussed reaching out to developers to gauge interest on donating land. No action taken.;

G. 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, 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 7:23 p.m.

  
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Jeffery Ojendiers, President

ATTEST:

  
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Secretary