

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

**WEDNESDAY, APRIL 20, 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, R. Bippert, and W. Yates. L. Arocha was absent. A quorum was present.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 03/08/22 meeting. W. Yates made the motion to approve the meeting minutes as presented, seconded by R. Bippert. 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 that the audit has been completed and will be presented to the Board at the May meeting. No action taken.;

C. The board reviewed 11 invoices submitted for payment and all invoices or debit transactions (27) presented for ratification. After discussion, R. Bippert 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; and

D. No action taken.

4. Presentation and Discussion items:

A. The Fire Chief briefed the board on activities and calls for service for the preceding month (70), and training the department performed and community outreach. He also briefed upcoming dispatch and radio changes and that the district will need to upgrade radios. His report handout is incorporated into these minutes;

B. The Board and Chief discussed the status of bid process for the central station remodel and the parking lot upgrades. Bids are to be accepted by May 12. No action taken;

C. The item was passed. No action taken;

D. The Board discussed modifying signatories for all District banking. R. Bippert made a motion, seconded by W. Yates, to designate Brenda Trevino as a designated signatory and to remove Mike Jackson as a designated signatory. No discussion followed and a vote was taken, 3/0, motion carried;

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E. The Board and Chief discussed getting a command cell phone from First Net. W. Yates made a motion, seconded by R. Bippert, to authorize the Chief to get a command phone. No discussion followed and a vote was taken, 3/0, motion carried;

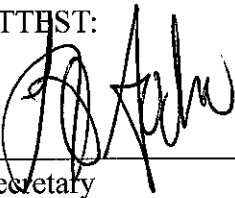
F. The Board and Chief discussed prospective growth and how the District will need to grow to anticipate citizen needs. No action taken.;

Upon the completion of all listed business, W. Yates 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 7:26 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary