

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE  
MEETING  
TUESDAY, MAY 10, 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 6:00 p.m. Members present were J. Oltjendiers, R. Bippert, and L. Arocha. W. Yates was absent. A quorum was present. Also present were several Commissioners from ESD4.

**2. Citizens Comments-None**

**3. Consent Agenda-**

A. The board reviewed proposed minutes from the 04/20/22 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 10 invoices submitted for payment and all invoices or debit transactions (32) presented for ratification. After discussion, R. Bippert made a motion, seconded by L. Arocha to approve the presented bills for payment and ratification. No discussion followed and a vote was taken, 3/0, motion carried; and

D. R. Bippert made the motion to accept the resignation of M. Jackson, seconded by L. Arocha. 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 (52), and training the department performed and community outreach. His report handout is incorporated into these minutes. He discussed communications issues and upcoming changes because of the County making communications changes and quotes he has received for radios. After discussion, R. Bippert made a motion, seconded by L. Arocha to authorize the Chief to purchase six mobile radios and accessories for an amount not to exceed \$52,000, and for the other equipment needed for the radios. No discussion followed and a vote was taken, 3/0, motion carried. He then also updated the Board on the status of the command vehicle that was ordered last year but still has not been delivered;

B. (Taken up first, out of sequence) Mr. Karl Goering from the external auditors briefed the results of the annual audit that will be presented to Wilson County to comply with

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Chap 775. The auditors report stated that the District was doing well and in line with other ESDs and general accounting principles. No action taken;


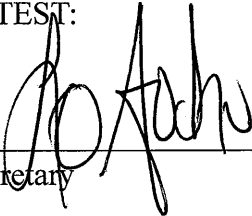
C. (Taken up second, out of sequence) The Board and Board members of ESD4 discussed the potential for making improvements at the Canada Verde station. The Chief then updated the Board about discussions he has had with contractors to make the Canada verde station habitable. After discussion, L. Arocha made a motion, seconded by R. Bippert, to authorize the Chief to contract with Intrepid Surveying and Engineering to prepare plans for the Canada Verde station remodel. No discussion followed and a vote was taken, 3/0, motion carried. The Chief then discussed the status of the bid process for the central station remodel and the parking lot upgrades. Bid submissions are set to close May 12. No action taken;

D. The Board, Chief, auditor and general counsel discussed upcoming budget process. The Board agreed to call special workshops starting if necessary. 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 8:07 p.m.

ATTEST:

Secretary



Jeffrey Oltjendiers, President