

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, JUNE 14, 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 6:03 p.m. Members present were J. Oltjendiers, W. Yates, L. Arocha, and new member, Donald Scee. R. Bippert was absent. A quorum was present. Also present were District employees, Fire Chief, Attorney T. Caldwell and Auditor B. Trevino.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 05/10/22 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, 4/0, motion carried.;

B. The Board reviewed the Auditors Report (incorporated into these minutes) and discussed reconciliations. No action taken.;

C. The board reviewed 24 invoices submitted for payment and all invoices or debit transactions (39) presented for ratification. After discussion, W. Yates made a motion, seconded by L. Arocha to approve the presented bills for payment and ratification. No discussion followed and a vote was taken, 4/0, motion carried; and

4. Presentation and Discussion items:

A. Board President welcomed newest Board Commissioner Donald Scee and discussion followed related to the duties and roles of the Board. No action taken;

B. The Fire Chief briefed the board on activities and calls for service for the preceding month (60), and training the department performed and community outreach. His report handout is incorporated into these minutes. He also discussed improved cooperation with ESD4 and issues the District is experiencing with the heat and drought conditions. He also asked the Board to consider approving an additional cell phone line for on-duty crews. After discussion, W. Yates made a motion, seconded by D. Scee to authorize the Chief to purchase another phone and service for it through First Net/ATT. No discussion followed and a vote was taken, 4/0, motion carried. He then also discussed the possibility of securing exercise equipment for the station. The Board instructed him to come up with a wish list and review the budget to see if there is a way to secure the equipment this budget year. The chief also discussed the

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possibility of the District becoming a Fire Responder Organization and adding another part time position. No action taken.

C. The Board reviewed and discussed bids they received for the driveway remodel and for the construction of an addition to the central station. The District only received two bids for the driveway portion and none for the station addition. W. Yates made a motion, seconded by D. Scee to hold a special meeting on June 21, 2022 at 6 p.m. No discussion followed and a vote was taken, 4/0, motion carries.

D. The Board discussed potential improvements at the Canada Verde station. The Chief then updated the Board about discussions he has had with Intrepid Engineering to make the Canada verde station habitable and potential costs associated with the project. The Board agreed that more information is needed and requested the Chief to do more research and present it at a future meeting. No action taken;

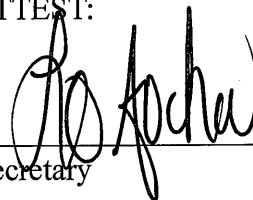
E. The Board agreed to discuss budget issues at the special workshop set for June 21, 2022.

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 8:35 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary