

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
SPECIAL MEETING
TUESDAY, JULY 05, 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, L. Arocha, and Donald Scee. W. Yates was absent. A quorum was present. Also present were District employees, Fire Chief, and Attorney T. Caldwell.

2. Citizens Comments-None

3. Presentation and Discussion items:

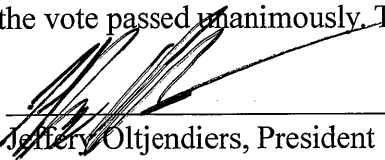
A. The Board reviewed and discussed the bids received for repairing the driveway in front of the central station. D. Scee made a motion, seconded by R. Bippert, to accept the bid tendered by All Pro. No discussion followed and a vote was taken, 4/0, motion carries.

B. The Board discussed nominating Dawn Barnett to calculate the No-New and Voter Approved tax rates for 2022 tax year. After discussion, L. Arocha made a motion, seconded by R. Bippert, to designate Barnett to calculate the rates. No discussion followed and a vote was taken, 4/0, motion carries.

C. The Board discussed allowing ESD4 to temporarily utilize the potential improvements at the Canada Verde station. After discussion, D. Scee made a motion, seconded by R. Bippert, to authorize ESD4 to use the Canada Verde station rent-free, subject to ESD4 covering all costs of their use. No discussion followed and a vote was taken, 4/0, motion carries.

D. The Chief and Board discussed budget issues for the coming year. Main topics included bringing on additional full-time personnel, fuel costs, dispatching and communications. Mr. Bippert requested this be an item on every meeting until budget is completed. No action taken;

Upon the completion of all listed business, R. Bippert made the motion to adjourn and L. Arocha seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 6:32 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary