

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE  
MEETING  
TUESDAY, JULY 12, 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. Oltjendiers called the meeting to order at 6:06 p.m. Members present were J. Oltjendiers, R. Bippert, L. Arocha, and new member, Donald Scee. W. Yates was absent. A quorum was present. Also present were District employees, District Fire Chief, Attorney T. Caldwell and Auditor B. Trevino.

**2. Citizens Comments-None**

**3. Consent Agenda-**

A. The board reviewed proposed minutes from the 06/14/22 and 07/05/22 meeting. R. Bippert made the motion to approve the meeting minutes as presented, seconded by D. Scee. 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 and how the District is progressing during the budget year. No action taken.; and

C. The board reviewed 12 invoices submitted for payment and all invoices or debit transactions (42) presented for ratification. After discussion, D. Scee 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.

**4. Presentation and Discussion items:**

A. The Fire Chief briefed the board on activities and calls for service for the preceding month (72). His report handout is incorporated into these minutes. He also informed the Board that the command vehicle is in the shop. He discussed that the new command vehicle will be arriving soon (approx. 2-3 weeks). No action taken;

B. The Board reviewed and discussed the agreement sent by All-Pro Paving to repair the driveway of the station. L. Arocha made a motion, seconded by D. Scee to accept the updated bid provided by the vendor and to proceed on the agreement. No discussion followed and a vote was taken, 4/0, motion carries. The Board also discussed going out for bid on the station remodel. After discussion, R. Bippert made a motion, seconded by L. Arocha, to authorize the Fire Chief to work with Intrepid Engineering to go out for bids on the station project to begin in

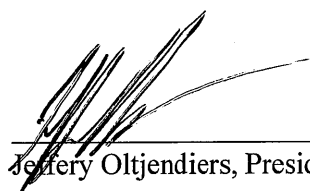
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FY 2023 and to spend up to \$3,000 in furtherance thereof. No discussion followed and a vote was taken, 4/0, motion carries;

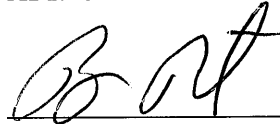
C. The Board and Fire Chief discussed purchasing gym equipment for the Central Station. After discussion, R. Bippert made a motion, seconded by D. Scee to authorize the Fire Chief to spend up to \$18,000 from the Fire Training Budget, to purchase equipment. No discussion followed and a vote was taken, 4/0, motion carries.; and

D. The Board discussed budget issues and the possibility of contracting with a grant writer for next year. They also discussed increasing fuel costs. No action taken.

Upon the completion of all listed business, L. Arocha made the motion to adjourn and D. Scee seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:18 p.m.

  
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Jeffery Oltjendiers, President

ATTEST:

  
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Secretary