

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

**TUESDAY, AUGUST 9, 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 6:02 p.m. Members present were J. Oltjendiers, R. Bippert, D. Scee and W. Yates. L. Arocha was absent. A quorum was present. Also present were District employees, District Fire Chief, and Attorney T. Caldwell.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 07/12/22 meeting. R. Bippert made the motion to approve the meeting minutes as presented, seconded by W. Yates. No discussion followed and a vote was taken, 4/0, motion carried.;

B. No action taken.; and

C. The board reviewed 11 invoices submitted for payment (no invoices or debit transactions presented for ratification.) After discussion, W. Yates made a motion, seconded by D. Scee to approve the presented bills for payment. 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 (69). His report handout is incorporated into these minutes. No action taken;

B. The Chief briefed the Board on the status of the parking lot upgrades. Work is slated to begin by the end of the month. No action taken;

C. The Fire Chief briefed the Board on the installation of the gym equipment ordered. No action taken;

D. The Fire Chief and the Board discussed the donation of old radios the District doesn't need any longer. After discussion, W. Yates made a motion, seconded by R. Bippert to authorize the donation of old radios to the Leming VFD. No discussion followed and a vote was taken, 4/0, motion carried. The Fire Chief and Board also discussed the possible acquisition of a ladder truck. No action taken.;

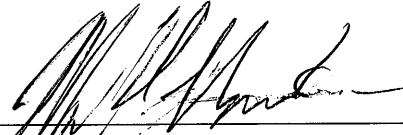
E. The Auditor was not present, so no action taken; and

F. The Board discussed the budget and tax rates provided by the Board Attorney. After discussion, W. Yates made a motion, seconded by D. Scee to publish notice of the proposed

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voter approval rate of .085570 for the 2022 tax year and to have the public hearing before the September 13, 2022 monthly meeting. No discussion followed and a vote was taken, 4/0, motion carried.

Upon the completion of all listed business, R. Bippert 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 7:03 p.m.



Jeffery Oltjendiers, President

ATTEST:



Par Secretary