

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
SPECIAL MEETING
MONDAY, AUGUST 22, 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 Donald Scee. W. Yates and L. Arocha were absent. A quorum was present. Also present were District employees, Fire Chief, B. Trevino, and Attorney T. Caldwell.

2. Citizens Comments-None

3. Presentation and Discussion items:

A. The Board discussed the budget and adjusting the proposed rate, R. Bippert made a motion, seconded by D. Scee to adjust the previously approved proposed tax rate from .085570 to .093002 and the set the public hearing at 6 p.m. on September 13, 2022 for the tax rate and proposed budget. No discussion followed and a vote was taken, 3/0 motion carries.

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 6:25 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary