

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE  
MEETING  
TUESDAY, SEPTEMBER 13, 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, D. Scee and W. Yates. R. Bippert and L. Arocha was absent. A quorum was present. Also present were District employees, District Fire Chief, B. Trevino and Attorney T. Caldwell.

**2. Citizens Comments-None**

**3. Consent Agenda-**

A. The board reviewed proposed minutes from the 08/09/22 and 08/22/22 meetings. W. Yates made the motion to approve the meeting minutes as presented, seconded by D. Scee. No discussion followed and a vote was taken, 3/0, motion carried.;

B. The Auditor briefed the Board on actual financials up to the last month of the year. District is on track to meet all budgeted expectations for the year; and

C. The board reviewed 20 invoices submitted for payment and 50 invoices and/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, 3/0, motion carried.

**4. Presentation and Discussion items:**

**Public Hearing on Proposed Budget and Tax Rate (Opened at 6:18 p.m.)**

A. No citizens were present or signed up to discuss the proposed budget. The Board and Auditor then briefly discussed budget adjustments related to capital improvements. After discussion, W. Yates made a motion, seconded by D. Scee, to approve the adjusted proposed 2023 budget as presented. No discussion followed and a vote was taken, 3/0 Motion carries.

B. No citizens were present or signed up to speak on the proposed tax rate. The Board then briefly discussed the proposed rate of .093002 for tax year 2022. After discussion, D. Scee made a motion, seconded by W. Yates, to approve the proposed 2022 tax rate as presented. No discussion followed and a vote was taken, 3/0 Motion carries.

**Regular Meeting (Convened at Adjournment of Public Hearing at 6:32 p.m.)**

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A. The Fire Chief briefed the board on activities and calls for service for the preceding month (70). His report handout is incorporated into these minutes. He also briefed the Board on the new gym equipment and new gear washer. No action taken;

B. B. Trevino discussed possible budget adjustments for the end of year. The Chief also discussed the need for additional uniform items at a cost up to \$4,000.00. After discussion, W. Yates made a motion, seconded by D. Scee to authorize the expenditure as requested. No discussion followed and a vote was taken, 3/0, motion carried. Then the Board discussed possible additional benefits that can be offered to District employees. No action taken.;


C. The Chief briefed the Board on the status of the parking lot upgrade. Work has began and should be completed no later than September 23rd. No action taken;

D. The Board and Fire Chief discussed the bids received for the station quarters improvement. The Board and Chief also discussed incidental costs that will be incurred as well. After discussion, the Board instructed the Chief to arrange North Star to come out and go over their bid in more detail on site.;

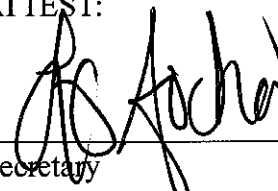
E. D. Scee made a motion, seconded by W. Yates to table the item. No discussion followed and a vote was taken, 3/0, motion carried. No additional action taken.;

F. The Board discussed the possibility of holding an election and collecting sales tax in FY 2023. W. Yates made a motion, seconded by D. Scee to have counsel prepare an informational presentation for the October monthly meeting. No discussion followed and a vote was taken, 3/0, motion carried.

Upon the completion of all listed business, D. Scee 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 7:36 p.m.

  
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Jeffery Oltjendiers, President

ATTEST:

  
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Secretary