

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE  
MEETING  
TUESDAY, OCTOBER 11, 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.**

R. Bippert called the meeting to order at 6:01 p.m. Members present were, D. Scee, R. Bippert and L. Arocha. J. Oltjendiers arrived at 6:40 p.m. W. Yates were 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 09/13/22 meeting. D. Scee made the motion to approve the meeting minutes as presented, seconded by L. Arocha. No discussion followed and a vote was taken, 3/0, motion carried.;

B. The Board reviewed the financials sent by the Auditor who was not able to attend. No action taken; and

C. The board reviewed 12 invoices submitted for payment and 34 invoices and/or debit transactions presented for ratification. After discussion, L. Arocha 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:**

A. The Fire Chief briefed the board on activities and calls for service for the preceding month (63). He then discussed budgeted staffing increases. and informed the Board that he is moving forward with hiring three more personnel. The Chief also discussed the need for purchasing airbags for the truck. He presented a quote for airbags After discussion, D. Scee made a motion, seconded by L. Arocha to authorize the expenditure for airbags as requested in an amount not to exceed \$16,000. No discussion followed and a vote was taken, 3/0, motion carried. The Chief also discussed the need for purchasing a washer and dryer for daily use uniforms. He presented a quote for the requested equipment. After discussion, L. Arocha made a motion, seconded by D. Scee to authorize the expenditure for the washer and dryer as requested in an amount not to exceed \$2,000.00. No discussion followed and a vote was taken, 3/0, motion carried.;

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

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C. The Board and Fire Chief discussed the bids received for the station quarters improvement and the additional information he received from North Star. The Board and Chief also discussed the changes to the original proposal. After discussion, D. Scee made a motion, seconded by L. Arocha to accept the proposal submitted by North Star Elite Construction. No discussion followed and a vote was taken, 3/0, motion carried.;

D. R. Bippert discussed the item and suggested it be incorporated into the workshop in Item F.

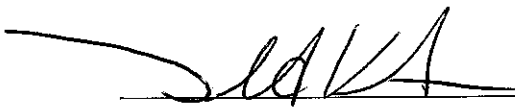
E. The Board briefly discussed the prospect of a Spring election. R. Bippert suggested a member attend ESD4's meeting in two weeks to discuss with them. No additional action taken.

F. The Board discussed possible dates for holding a planning committee workshop. After discussion, D. Scee made a motion, seconded by L. Arocha to hold a workshop on October 25, 2022 at 7 p.m. at the Central Station to discuss long term goals and the Chiefs evaluation. No discussion followed and a vote was taken, 4/0, motion carried.

Upon the completion of all listed business, D. Scee 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 6:51 p.m.

  
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Jeffrey Oltjendiers, President

ATTEST:

  
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Secretary