

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, FEBRUARY 21, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BLVD, FLORESVILLE, TX 78114**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order.

D. Scee called the meeting to order at 6:02 p.m. Members present were D. Scee, L. Arocha, and D. Ortiz. R. Bippert and C. Rocha 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 01/10/23, 01/24/23, and 02/07/23 meetings. L. Arocha made the motion to approve the meeting minutes as presented, seconded by D. Ortiz. No discussion followed and a vote was taken, 3/0, motion carried.;

B. The District Auditor was absent and the Board was unable to receive a financial report. No action taken.

C. No bills presented due to Auditor being absent.

4. Presentation and Discussion items:

A. The Fire Chief briefed the board on activities and calls for service for the preceding month (58). He updated the Board about fleet status and status of certain equipment;

B. The Fire Chief updated the Board about the station quarters project. The Chief also discussed the purchase of kitchen appliances and furnishings. After discussion, D. Ortiz made a motion, seconded by L. Arocha to approve the expenditure of up to \$50,000.00 from the crew quarters line item to purchase the requested equipment. No discussion followed and a vote was taken, 3/0, motion carried.

C. The Board and Fire Chief discussed possible improvements to the Canada Verde station. No action taken.

D. The Board and Chief discussed their individual evaluations of the Fire Chief's performance and gave him guidance for improvement. No action taken.

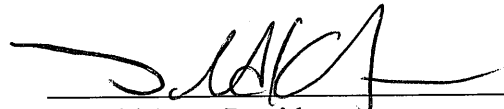
E. The Board discussed how the District can improve public relations through the Spring and Summer up to the sales tax election in November. The Board suggested the District attend as many public events as they could. After discussion, D. Ortiz made a motion, seconded by L. Arocha, to authorize the Fire Chief to expend an amount not to exceed \$4,000.00 for the

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, FEBRUARY 21, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BLVD, FLORESVILLE, TX 78114**

Chief to purchase materials to be used for public relations purposes. No discussion followed and a vote was taken, 3/0 Motion carries.;

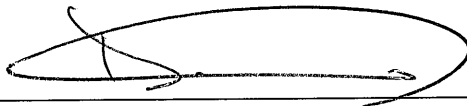
F. Item Tabled, No action taken

Upon the completion of all listed business, L. Arocha made the motion to adjourn and D. Ortiz seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:53 p.m.



Donald Scee, President

ATTEST:



David Ortiz, Secretary