

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, APRIL 11, 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 6:05 p.m. Members present were D. Scee, C. Rocha, and D. Ortiz. R. Bippert and L. Arocha were absent. A quorum was present. Also present were District employees, District Fire Chief, District Auditor B. Trevino, and Attorney T. Caldwell. Also present were two Commissioners from ESD2 and Wilson County Commissioner Scott Akin.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed proposed minutes from the 03/14/23 meeting. D. Ortiz made the motion to approve the meeting minutes as presented, seconded by C. Rocha. No discussion followed and a vote was taken, 3/0, motion carried.;

B. The District auditor gave the financial report for up to March. She stated that the District has received approximately 90% of the years projected ad valorem revenue. Expenses are right on target. No action taken.

C. The board reviewed 7 invoices submitted for payment and 21 invoices and/or debit transactions presented for ratification. These spanned the months of Feb and March of 2023. After discussion, C. Rocha made a motion, seconded by D. Ortiz 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 (53). He updated the Board about fleet and equipment status. He discussed meetings he had with City of Floresville and Riverbend community representatives about the issues with the street width in the Riverbend subdivision. No action taken.;

B. The Fire Chief and the Board discussed the current state of personnel benefits and human resources concerns like benefits and incentives to offer employees to retain them. The Board requested this item be added to the May meeting and the Chief arrange for representatives of retirement systems to make presentations. No action taken.;

C. The Fire Chief and Board discussed ways to upgrade the Districts website. No action taken.;

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D. The Fire Chief briefed the Board on status of the station upgrade project. They also discussed adding a portable fuel tank at the station. Board requested the Chief gather more information and present at next months meeting. No action taken;

E. The Board and Fire Chief discussed possible options for improvements to the Canada Verde station. After discussion, the Board instructed the Chief to arrange as meeting with Intrepid services to discuss initial steps.;

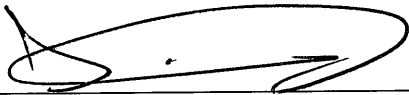
F. The Board discussed the status of public relations material that were previously authorized. D. Ortiz discussed several events he attended and he laid out a timeline of some upcoming events. After discussion, C. Rocha made a motion, seconded by D. Ortiz to authorize the expenditure of up to \$1,500.00 to purchase the promotional materials for public relations purposes. No discussion followed and a vote was taken, 3/0, motion carried.

Upon the completion of all listed business, D. Ortiz made the motion to adjourn and C. Rocha seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:55 p.m.



Donald Scee, President

ATTEST:



David Ortiz, Secretary