

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 FIRE AND RESCUE.
MONTHLY MEETING
TUESDAY, JUNE 13, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BLVD, FLORESVILLE, TEXAS 78114

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order.

C. Rocha called the meeting to order at 6:02 p.m. Members present were C. Rocha, D. Ortiz, R., and J. Lerma. 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.

2. Citizens Comments-None

3. Consent Agenda-

A. The board reviewed the proposed minutes from the 05/03/23 meeting. C. Rocha made the motion to approve the meeting minutes as presented, seconded by J. Lerma. No discussion followed and a vote was taken, 3/0, motion carried.

B. Armstrong, Vaughan and Assoc presented the board with the 21-22 external audit. The district auditor gave the financial report for May. She stated that the district has received approximately 90% of the year's projected ad valorem revenue. No action taken.

C. The board reviewed 22 invoices submitted for payment and 28 invoices and/or debit transactions presented for ratification. These spanned the months of May 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 (56). He updated the Board about fleet status, personnel matters, previously approved purchases and recent public relations activities and demonstrations. Action was taken related to the previously approved purchase of the living quarters build. C. Rocha made a motion to contact Government Capitol to obtain a loan to pay the remaining balance of the project not to exceed \$200,000. The motion was seconded by J. Lerma. No discussion followed and a vote was taken, 3/0 motion carried.

B. D. Ortiz nominated C. Rocha for president, seconded by J. Lerma. The nomination passed 3/0. J. Lerma nominated D. Ortiz for Vice President seconded by C. Rocha. The nomination passed 3/0. D. Ortiz nominated R. Bippert for secretary. The nomination passed 3/0. D. Ortiz nominated J. Lerma for treasurer. The nomination passed 3/0. There was also

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discussion about removing D. Scee from the bank signature card and adding C. Rocha and J. Lerma.

C. The Fire Chief discussed with the board about Fire Recovery billing services. A motion was made to table any action related to Fire Recovery Billing Services to obtain additional information over the next 3 months, motion was made by C. Rocha and seconded by D. Ortiz, motion carried 3/0. The board also requested the attorney to insurance details related to billing.

D. The Fire Chief discussed the possible purchase of a Wildland UTV from Farrwest Specialty Vehicles. After discussion, C. Rocha made a motion, seconded by D. Ortiz, to table the item, and discuss with builder if the delivery date can fall at the end of September so the purchase could be made in the new budget year. No discussion followed and a vote was taken, 3/0 Motion carries.

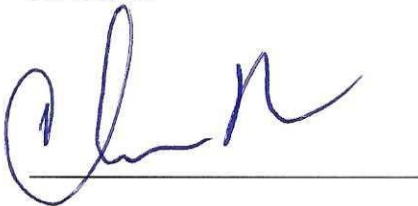
E. No action taken.

F. No action taken.

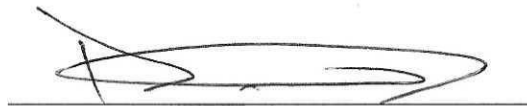
G. The fire chief discussed with the board about surplus skid unit and a 2.5-ton military truck that is being used as a parts truck. A motion was made by C. Rocha to donate the surplus skid unit to Black Hills VFD and to sell the parts truck. Seconded by D. Ortiz. No discussion followed and a vote was taken. 3/0 motion carried.

Upon the completion of all listed business, C. Rocha 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 8:02 p.m.

ATTEST:



C. Rocha. ESD 5 President.



D. Ortiz. ESD 5 Vice president.