

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING**

TUESDAY, JUNE 27, 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. Ortiz called the meeting to order at 6:03 p.m. Members present were D. Ortiz, J. Lerma, and L. Arocha. A quorum was present. C. Rocha and R. Bippert were absent. The Fire Chief, and General Counsel T. Caldwell. Also, present Brenda Trevino.

2. Citizens Comments-None

3. Presentation and Discussion items:

A. Sales tax election, no action taken, this item was for informational purposes for the new board members.

B. J. Lerma made a motion to approve a resolution to obtain a loan from Government capitol for up to \$200,000 for the remaining balance of the living quarters project, the motion was seconded by L. Arocha. Motion passed 3-0

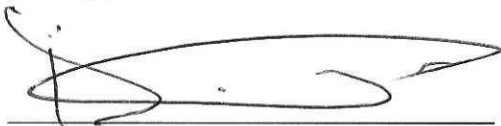
C. Touchstone services. No action was taken, this item was informational for new board members regarding sales tax election.

D. Wildland UTV. The purchase of the wildland UTV was tabled by J. Lerma and seconded by L. Arocha. until the district's chief could present the board with a preliminary budget. Item passed 3-0.

E. Used tanker purchase. This is a previously approved item. Discussion on item was related to paying for this purchase. J. Lerma made a motion to table this item until, C. Rocha or D. Ortiz could go to south trust bank and discuss options for barrowing the funds. Motion was seconded by L. Arocha. Motion passed unanimously 3-0.

Upon the completion of all listed business, J. Lerma 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 7:26 pm.

ATTEST:



D. Ortiz: Vice President

J. Lerma: Treasurer