

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

C. Rocha called the meeting to order at 6:09 pm. Members present C. Rocha, D. Ortiz, and R. Bippert. A quorum was present. J. Lerma and L. Arrocha were absent. The Fire Chief, and General Counsel T. Caldwell. Also, present Brenda Trevino.

2. Citizens Comments-None

Consent agenda.

- A. R. Bippert made a motion to accept the meeting minutes for 6/13/23 and 6/27/23 meeting. The motion was seconded by D. Ortiz. A vote was taken. Motion passed 3-0.
- B. Brenda Trevino presented board the monthly expense report. No action was taken.
- C. R. Bippert made a motion to pay 11 invoices and ratify 39. The motion was seconded by D. Ortiz. A vote was taken. The motion passed 3-0.

New business.

- A. No action taken related to fiscal year 2023-2024 budget.

Presentation and Discussion items:

- A. No action taken related to TCDRS retirement.
- B. R. Bippert made a motion to assign D. Ortiz and Brenda Trevino as signers for account. The motion was seconded by D. Ortiz. A vote was taken. The motion passed 3-0. R. Bippert also made a motion to make D. Ortiz the district investment officer. The motion was seconded by D. Ortiz. A vote was taken. The motion passed 3-0.
- C. No action taken related to fire chief report.
- D. No action taken related to the purchase of wildland UTV.
- E. D. Ortiz made a motion to approve obtaining a loan from government capitol in the amount of \$150,000 to purchase a used tanker. The motion was seconded by R. Bippert. A vote was taken. The motion passed 3-0.
- F. R. Bippert made a motion to set end date for Intrepid accepting bids for Canada Verde station to 10/10/2023. The motion was seconded by D. Ortiz. A vote was taken. The motion passed 3-0.


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

TUESDAY, JULY 11, 2023, 6:00 P.M.

**ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BLVD, FLORESVILLE, TX 78114**

Upon the completion of all listed business, R. Bippert made the motion to adjourn, and D. Ortiz seconded the motion. A vote was taken, and the vote passed 3-0. The meeting was adjourned at 8:15 pm.

ATTEST:



B. Rocha: President

D. Ortiz: Vice President