

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
FRIDAY, AGUST 11, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BLVD, FLÓRESVILLE, TX 78114**

MEETING MINUTES

The following items were discussed to wit:

Meeting called to order.

C. Rocha called the meeting to order at 6:00 p.m. Members present were C. Rocha, J. Lerma, and L. Arocha. A quorum was present. D. Ortiz and R. Bippert were absent. The Fire Chief, and General Counsel T. Caldwell.

Citizens Comments- Buck Griffin, Mr Griffin informed ESD 5 board that ESD 4 made the decision to move forward and pursue sales and use tax as the boards had previously discussed. Mr Griffin also informed ESD 5 board that ESD 4 was interested in forming an agreement with ESD 5 related to housing a medic unit and 2 personnel at the Canada Verde station. Mr Griffin also informed ESD 5 board that ESD 4 will be assisting with providing EMS coverage to ESD 2.

CONSENT AGENDA

- A. A motion was made by L. Arocha to approve the meeting min for July 11, 2023, meeting. J. Lerma seconded the motion. A vote was taken, and the motion passed 3-0.
- B. Auditors report. No report given due to Mrs. Trevino being absent.
- C. L. Arocha made a motion to approve 15 invoices for payment and 0 for ratification. The motion was seconded by J. Lerma. A vote was taken, and the motion passed 3-0.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION:

- A. Presentation related to the renewal of district's worker compensation policy. No action taken.
- B. Chief's report. Total of 58 calls for the month of July. No issues to report related to the department fleet, personnel, or department equipment.
- C. Tom Caldwell presented to ESD 5 board about Sales and usage tax election for the November general election. L. Arocha made a motion to approve Dawn Barnett to

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make resolution to call for Sales and usage tax election during the November election. The motion was seconded by J. Lerma. A vote was taken, and the motion passed 3-0. L. Arocha made a motion to have the public hearing for the proposed budget and tax rate on September 12, 2023, before the regular monthly meeting. The motion was seconded by J. Lerma. A vote was taken, and the motion passed 3-0. L. Arocha made a motion to have a special meeting on August 23, 2023, at 6:00 pm to set proposed tax rate and proposed 2023-2024 budget. J. Lerma seconded the motion. A vote was taken, motion passed 3-0.

- D.** Chief Strzelczyk presented to the board about obtaining tools to set up a support vehicle for the use of changing tires on the large brush trucks if one is damaged at a fire scene. J. Lerma made a motion to approve the purchase of tools for a support vehicle up to the amount of \$3650.00 out of the contingency fund. L. Arocha seconded the motion. A vote was taken, the motion passed 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 7:07 pm.

ATTEST:



C. Rocha: President



J. Lerma: Treasurer