

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MONTHLY MEETING
THURSDAY, OCTOBER 19, 2023, 7:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

Notice is hereby given that a regular meeting of the Wilson County Emergency Services District No. 5 will be held on the 19th day of October 2023 at 7:00 p.m. at Station 1, 1350 Hospital Blvd, Floresville, Texas 78114.

The following items will be discussed to wit:

- Call meeting to order.
- Establish a quorum.
- Invocation.
- U.S. Pledge of Allegiance and Texas Pledge.
- Citizens Comments.

CONSENT AGENDA

- A. Review and approval of meeting minutes from the 09/12/23 meeting.
- B. Auditors Report, review, and approval if applicable; and
- C. Review and approval of invoices submitted for payment.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION

- A. Report from Fire Chief or designee about status of department operations, to include:
 - 1. Command Report.
 - 2. Fleet and Equipment status.
 - 3. Personnel and Staffing updates.
 - 4. Update on previously authorized action items.
- B. Discussion and possible action on acceptable ways to present information to the public on the upcoming sales tax election.

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- C. Discussion and possible action related to Employee Benefits, to include:
 - 1. Retirement.
 - 2. Paid time off.
 - 3. Sick time.
- D. Discussion and possible action related to the sale of 2011 Chevy Tahoe.

ADJOURNMENT

The district reserves the right to consider and take action on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1) on any applicable agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further information. Published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at the ESD5 Central Station for three consecutive days prior to stated meeting time on the 19th day of October 2023.

ATTEST:

_____/s/_____

Chris Rocha, President, ESD5

_____/s/_____

Lino Arrocha, Secretary, ESD5