

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**MONTHLY MEETING**  
**MONDAY, FEBRUARY 19, 2024, 6:00 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 February 2024 at 6:00 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 01/09/2024 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 about status of department operations, to include:
  - 1. Command Report.
  - 2. Fleet, Equipment, Supply, and uniform issues.
  - 3. Personnel, staffing, and schedule updates.
  - 4. Updates to board about previously authorized action items.
    - \*Possible action to follow if applicable.
- B. Discussion and possible action related to board member positions.
- C. Discussion and possible action related to creating a Strategic planning committee.
- D. Discussion and possible action related to a contract with Floresville Elite Care Clinic for occupational health services.
- E. Discussion and possible action to approve Armstrong & Vaughn to conduct the FY 2023 external audit.

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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 February 2024.

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_

Chris Rocha, President, ESD5