

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, JANUARY 09, 2024, 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 6:00 pm, a quorum was present. Members present were C. Rocha, D. Ortiz, J. Lerma, and L. Arocha. M. Jackson was absent. The Fire Chief, and General Counsel T. Caldwell. Also, present Brenda Trevino.

2. Citizens Comments-None

CONSENT AGENDA

- A. Review and approval of 10/14/2023 meeting minutes. D. Ortiz made a motion to accept the minutes as written; the motion was seconded by J. Lerma. A vote was taken, and the motion passed 4-0.
- B. Auditors report. No action taken.
- C. Review and approval of invoices presented for payment or ratification. D. Ortiz made a motion to approve payment of 6 invoices, and to ratify 42 payments for the month of November 2023, and to ratify 38 payments for the month of December 2023. The motion was seconded by J. Lerma. A vote was taken, and the motion passed 4-0.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION.

- A. Report from Fire Chief about the status of the department. Fire chief A. Strzelczyk presented the total calls for the month of November 2023, which was 110 calls, the month of December 2023, which was 94 calls, and the total for the year of 2023 which was 804. No other action was taken related to the Fire Chief's report.
- B. Discussion and possible action related to assigning board member positions. This item was tabled.
- C. Discussion and possible action related to the purchase of a 2024 Kenworth 4000-gallon tanker. L. Arocha made a motion to approve the purchase of the Kenworth tanker and for it to be financed through community leasing partners with the first payment to be made January 2025, and the cost not to exceed \$560,000. J. Lerma seconded the motion, a vote was taken, and the motion passed 4-0.
- D. Discussion and possible action related to contracting someone to provide Human resources services for the district. D. Ortiz made a motion to contract with Jalyn Bodiford on an as needed basis at a rate of \$35 per hour, and it will be paid out of the contingency. The motion was seconded by L. Arocha. A vote was taken, and the motion passed 4-0.

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- E. Discussion and possible action related to employee benefits such as paid time off and sick leave. No action was taken on this agenda item.

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 4-0. The meeting was adjourned at 8:15 pm.

ATTEST:

D. Ortiz: Vice President

J. Lerma: Treasurer