

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

TUESDAY, APRIL 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:

Meeting called to order.

C. Rocha called the meeting to order at 6:02 pm. Members present were C. Rocha, D. Ortiz, and M. Jackson. A quorum was present. J. Lerma, and L. Arocha were absent. Also in attendance was Chief Strzelczyk and B. Trevino.

Citizens Comments-None

Consent Agenda

- A. Review and approval of meeting minutes from the 3/26/2024 meeting. D. Ortiz made a motion to accept the minutes as written. M. Jackson seconded the motion. A vote was taken, and the motion passed 3-0.
- B. Auditors report, review, and approval if applicable. No action taken.
- C. Review and approval of invoices submitted for payment or ratification. D. Ortiz made a motion to approve 11 invoices for payment and 37 invoices for ratification. M. Jackson seconded the motion. A vote was taken, and the motion passed 3-0.

Presentation and Discussion items:

- A. Report from fire chief on the status of the department. Chief reported that we ran a total of 86 calls for the month of March. No action taken on this item.
- B. Discussion and possible action related to choosing the contractor for the Canada Verde station project and setting the budget for the project. M. Jackson made a motion to go with the contractor Speed Fab-Crete for the project and set the budget to a maximum of 2 million dollars. D. Ortiz seconded the motion, a vote was taken, and the motion passed 3-0.

Upon the completion of all listed business, D. Ortiz made the motion to adjourn, and M. Jackson seconded the motion. A vote was taken, and the vote passed 3-0. The meeting was adjourned at 6:42 pm.

ATTEST:



C. Rocha: President



M. Jackson: Assistant Treasurer