

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

**MONDAY, FEBRUARY 19, 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.

D. Ortiz called the meeting to order at 6:02 p.m. Members present were D. Ortiz, J. Lerma, and M. Jackson. A quorum was present. C. Rocha and L. Arocha were absent. The Fire Chief, and General Counsel T. Caldwell. Also, present Brenda Trevino.

Citizens Comments-None

Consent Agenda.

- A. Review and Approval of 01/09/2024 meeting minutes. M. Jackson made a motion to accept the minutes as written. J. Lerma seconded the motion. A vote was taken, and the motion passed 3-0.
- B. Auditors report. No action taken related to this item.
- C. Review and approval of invoices submitted for payment. J. Lerma made a motion to approve 16 invoices for payment and 42 for ratification. M. Jackson seconded the motion. A vote was taken, and the motion passed 3-0.

Presentation and Discussion items.

- A. Chief's report. For the month of January, a total of 95 calls. No other issues to report. No action taken related to this item.
- B. Board member positions. J. Lerma made a motion for all board members to maintain their current positions and appoint M. Jackson to the position of assistant treasurer. M. Jackson seconded the motion. A vote was taken, and the motion passed 3-0.
- C. Discussion and possible action related to strategic planning. J. Lerma made a motion to create a strategic planning committee that consists of M. Jackson, Chief Strzelczyk and volunteers M. Taylor and R. Rendon. M. Jackson seconded the motion. A vote was taken, the motion passed 3-0.
- D. Discussion and possible action related to contracting with emergency care of Floresville Elite Care Clinic for occupational health services. Floresville Elite Care Clinic presented the costs of the contract. The cost of pre-employment physicals which includes drug screening is \$75. Post injury exam \$75. Random drug screen \$50. J. Lerma made a motion to accept the contract with Floresville Elite Care Clinic to provide occupational health services at the rates presented. M. Jackson seconded the motion. A vote was taken, the motion passed 3-0.
- E. Discussion and possible action to approve Armstrong & Vaughn to conduct the FY 2023 external audit. J. Lema made a motion to approve Armstrong & Vaughn

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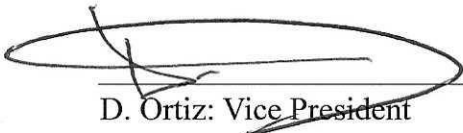
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to conduct the FY 2023 external audit. M. Jackson seconded the motion. A vote was taken, and the motion passed 3-0.

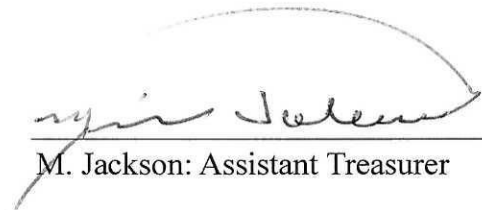
ADJOURMENT

Upon the completion of all listed business, J. Lerma 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 6:54 pm.

ATTEST:



D. Ortiz: Vice President



M. Jackson: Assistant Treasurer