

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

TUESDAY, MARCH 26, 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 6:01 p.m. Members present were C. Rocha, D. Ortiz, J. Lerma, and M. Jackson. A quorum was present. L. Arocha was absent. The Fire Chief was also present.

Citizens Comments-None

CONSENT AGENDA.

- A. Review and approval of meeting minutes from the 2/19/24 meeting. M. Jackson made a motion to approve the minutes as written. J. Lerma seconded the motion. A vote was taken, and the motion passed 4-0.
- B. Auditors report, review, and approval if applicable. No action taken; B. Trevino was not present to give report.
- C. Review and approval of invoices presented for payment or ratification if applicable. D. Ortiz made a motion to approve 21 invoices for payment and 63 for ratification. J. Lerma seconded the motion. A vote was taken, the motion passed 4-0.

Presentation and Discussion items:

- A. Report from Fire Chief about the reports, status of department operations. Chief Strzelczyk reported a total of 82 calls for the month of February. Chief Strzelczyk had no other items to report. No action was taken on this item.
- B. Discussion and possible action related to establishing additional training opportunities for department personnel. No action taken.

ADJOURNMENT

Upon the completion of all listed business, D. Ortiz made the motion to adjourn, and J. Lerma seconded the motion. A vote was taken, and the vote passed 4-0. The meeting was adjourned at 6:26 pm.

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ATTEST:

A handwritten signature in blue ink, appearing to read "C. Rocha", written over a horizontal line.

C. Rocha: President

A handwritten signature in blue ink, appearing to read "M. Jackson", written over a horizontal line.

M. Jackson: Assistant treasurer