

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
REGULAR MEETING AGENDA
TUESDAY, JANUARY 9, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 5 will be held on the 9th day of January 2024 at 6:00 p.m. at the central fire station located at 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 10/14/2023 Board meetings.**
- B. Report by Auditor review, and approval if applicable; and**
- C. Review and approval of invoices presented for payment or ratification (if applicable)**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Fire Chief about monthly reports, status of department operations, to include:**
 - 1. Command and monthly report review.**
 - 2. Fleet problems requiring repairs, equipment and supply and uniform issues.**
 - 3. Personnel, staffing, and schedule updates; and**
 - 4. Updates to the Board about status of previously authorized action items.**

***Possible action to follow if applicable to any item.**
- B. Discussion and possible action related to board member positions.**
- C. Discussion and possible action related to the purchase of a 2024 4000-gallon Kenworth tanker.**
- D. Discussion and possible action related to possibly contracting someone to provide Human resources services for the district.**
- E. Discussion and possible action related to employee benefits such as:**
 - 1. Paid time off.**
 - 2. Sick leave.**

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
REGULAR MEETING AGENDA
TUESDAY, JANUARY 9, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

ADJOURNMENT

The district reserves the right to consider and act 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.

I certify that the above notice of meeting was posted online on the district website and conspicuously on or near the front door of the ESD 5 Fire and Rescue Central Station at 1350 Hospital Blvd, Floresville, TX 78114 at least seventy-two hours before 6:00 p.m., on the 6th day of January 2024.

_____/s/_____
Chris Rocha, President, ESD5