

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, FEBRUARY 9, 2021, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 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 February, 2021 at 6:00 p.m. at the Central Fire station located at 1360 Hospital, 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 01/12/21 Board meeting.;**
- B. Review and approval of invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Fire Chief about current status of department, equipment and personnel, and authorized purchases, to include computers and other equipment for apparatus for new CAD system. Possible action to follow if applicable;**
- B. Report from District Auditor about status of district finances and discussion and possible action related to same;**
- C. Discussion and possible action related to creation of a staffing/stipend program; and**
- D. Discussion and possible action related to approving station remodeling or construction for living quarters.**

ADJOURMENT

The District reserves the right to consider and take action 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. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further information.

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I certify that the above notice of meeting was posted online on the District website and conspicuously on the front door of the ESD 5 Fire and Rescue Central Station at 1360 Hospital Blvd, Floresville, TX 78114 by 6:00 p.m., on the 6th day of February, 2021.

_____/s/_____
Jeff Oltjendiers, President, ESD5