

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

NOTICE OF PUBLIC HEARING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **PUBLIC HEARING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on **January 21, 2021 at 6:00 p.m., 211 Pearson St., Natalia, Texas 78059**

The following agenda items will be considered, and action taken as appropriate:

- 1) **Call to order and establish a quorum.** ✓ *MR RCGC*
- 2) **Public Comments:** (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board, after executing the proper form, obtained from the Secretary). *Q*
- 3) **Reading and approval of the minutes of the September meeting:**
- 4) **Report of Service Providers in District: Consider, Discuss and Possible Action**
 - A. Report and presentations from Lytle Volunteer Fire Dept.
 - a. 2021 Contract. ✓
 - b. Inform and request. ✓
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. 2021 Contract. ✓
 - b. Pump test results. *\$150*
 - c. Specs on grant truck. ✓
 - d. Inform and request.
- 5) **President's Report: Inform, Consider, Discuss and Possible Action**
 - A. Commissioner's Court appointments. ✓
 - B. Statement of Officer / Oath of Office. ✓
 - C. Vote on BOESC positions ✓
 - D. Schedule tablets training. ✓
 - E. Discussion on Economic Development. *Feb*
- 6) **Treasurer's Report: Inform, Consider, Discuss and Possible Action**
 - A. QuickBooks reports of accounts and presentation of spreadsheet. ✓
 - B. Administrative expenses
 - C. Payments
 - D. Audit prep/NVFD-ESD5
- 7) **Secretary's Report: Inform, Consider, Discuss and Possible Action**
 - A. Website
 - B. Online training
- 8) **Consider, discuss, and take appropriate action on the following items:**
 - A. Requests for discussion items to be added to next month's agenda.
- 9) **Adjourn.**

Posted
HOUR *4:10 PM*
JAN 15 2021
MEDINA COUNTY CLERK
County Clerk for Medina County, TX
R. Rumbale Deputy

I, Elizabeth K. Cargile, Secretary for the MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 do hereby certify that this regular meeting notice, was delivered to the Medina County Clerk for posting at a place readily accessible to the general public at all times on the date shown in the MEDINA County Clerks file stamp and a copy was posted at the above mentioned meeting location. Said notices remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Texas Government Code 551.043.

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

By: *Elizabeth K. Cargile*
MCESD #5 COMMISSIONER

For information or questions regarding this agenda or meeting, please call 830-665-6208
The MCESD#5 Reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney) Code 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
January 21, 2021**

1. CALL TO ORDER AND ESTABLISH QUORUM:

President M. Rodriguez called the meeting to order at 6:01 p.m. A quorum was established with Commissioner's Cathy Gonzalez, Linda Rodriguez, and Elizabeth Cargile present.

2. PUBLIC COMMENTS:

None

3. READING AND APPROVAL OF MINUTES:

The Commissioners reviewed the minutes of November regular meeting.

MOTION: Commissioner Gonzalez moved to adopt the minutes of the public hearings presented to the Board second by Commissioner L. Rodriguez; no discussion, passed unanimously.

4. SERVICE PROVIDER REPORT:

A. LVFD-Lucas Martinez was present for questions. Presentations were received and emailed to ESD Board members. Hard copy of presentations is on file.

B. NVFD-Treasurer Gilbert Rodriguez was present for questions. Presentations were received and emailed to ESD Board members. Hard copy of presentations is on file.

a. NVFD informed that the vehicle #282 is still being worked on and no invoice has been received on that apparatus yet. Apparatus #280 is being worked on, however as agreed in the November meeting, however-this truck failed the pump test in December. The cost effectiveness should be weighed in considering repairs. President Rodriguez suggested a used replacement. Treasurer Gilbert Rodriguez reports of a Spartan truck found in Knox County with 18 thousand miles, 5 hours for \$8,000.00 obo, and he will inform at the next meeting.

MOTION: Commissioner Cargile moved to allow NVFD to purchase a used replacement for pumper truck # 280 for an amount not to exceed \$20,000.00 (twenty thousand and no/100 dollars), second by Commissioner Gonzalez, no discussion; motion passed unanimously.

b. Grant for brush truck-Grant writer Albert Saldana reports that the specs are almost complete and then this will be ready to go out for bids.

MOTION: Commissioner Gonzalez moved to allow Secretary Cargile to confer with Attorney to incur expenses for the advice and process in presenting this request for bid to various vendors, second by Commissioner L. Rodriguez, no discussion, motion passed unanimously.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
January 21, 2021**

5. REPORT FROM PRESIDENT:

- A. Commissioner's Court has reappointed Commissioner's Manuel Rodriguez, and Linda Rodriguez.
- B. Commissioner Cargile performed the oath of office after they signed the Sworn Statement of Office.
- C. Commissioner's voted on the positions for the BOESC, results as follows:
President Manuel Rodriguez
Treasurer Cathy Gonzalez
Assistant Treasurer Linda Rodriguez
Secretary Elizabeth K. Cargile
- D. Commissioner's L. Rodriguez, Gonzalez, and Cargile have set up the tablets for use at meetings.
- E. Discussion on Economic development is postponed until next regular meeting.

6. REPORT FROM TREASURER:

- A. QuickBooks presentation of M&O and I&S are attached.
- B. There are no administrative expenses.
- C. Commissioner Gonzalez reported payments made or due as follows:
NVFD (1st Payment) \$43,500.00 831
EDE & Co. (Audit) 4,589.28 832
MEDINA COUNTY APPRAISAL DISTRICT 6,925.88 833
LVFD (1st payment) 7,500.00 834
SECURITY STATE BANK (station #2 payment) 18,401.69 835
EXTRACO BANK (apparatus #289 payment) 57,697.43 836

MOTION: Commissioner Cargile moved to approve payments, second by Commissioner Linda Rodriguez; no discussion, motion passed unanimously.

7. SECRETARY'S REPORT:

- A. Secretary's report will be submitted in February.

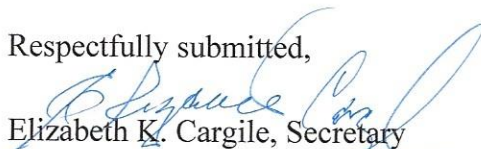
8. ITEMS FOR REVIEW, DISCUSSION & ACTION IN MARCH:

- A. Receipts for new equipment purchases.
- B. Audit status for NVFD and MCESD #5

9. ADJOURNMENT:

Commissioner Cargile moved to adjourn the meeting; second by Commissioner Rodriguez. Discussion: President Rodriguez advised he will not be in attendance for next month's meeting, motion passed unanimously. The meeting was adjourned at 6:50 p.m.

Respectfully submitted,


Elizabeth K. Cargile, Secretary

Approved by 