

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **PUBLIC MEETING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on November 30, 2022, at 6:00 p.m., at the Natalia Volunteer Fire Department 211 Pearson St., Natalia, Texas.

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

1. **Call to order and establish a quorum.**
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).*
3. **Reading and approval of the minutes of the previous meeting**
4. **Report of Service Providers in District: Consider, Discuss and Possible Action**
 - A. Report and presentations from Lytle Volunteer Fire Dept.
 - a. Inform and requests
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. Inform and requests-Casco Industries
5. **President's Report: Inform, Consider, Discuss and Possible Action**
 - A. New apparatus financing
 - C. NVFD retention incentive program-maximum allowed
6. **Treasurer's Report: Inform, Consider, Discuss and Possible Action**
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Administrative requests
 - C. Payments
7. **Secretary's Report: Inform, Consider, Discuss and Possible Action**
 - A. End of fiscal year 2022 budget review.
 - B. Online training.
 - C. Website update
 - D. Requests for discussion items to be added to next month's agenda.
8. **Adjourn.**

I, Elizabeth K. Cargile, Secretary for MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 do hereby certify that this regular meeting notice, was delivered to the Medina County Clerk for posting, a copy was also posted on the bulletin board at the meeting location and online at <https://esd5.medina.tx.us/>. Said notices remained so posted continuously for a minimum 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: 
COMMISSIONER FOR MEDINA COUNTY EMERGENCY DISTRICT 5

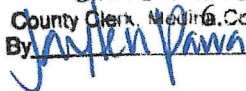
For information or questions regarding this agenda or meeting, please call 830-665-6208

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.

COPY

Posted
HOUR 2:00pm

NOV 18 2022

GINA CHAMPION
County Clerk, Medina County, Texas
By:  Deputy

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
November 30, 2022**

1. **CALL TO ORDER AND ESTABLISH QUORUM:**
President Manuel Rodriguez called the meeting to order at 6:00 p.m. A quorum was established with Vice-President Maria Sanchez, Treasurer Linda Rodriguez, and Secretary Elizabeth Cargile present.
2. **PUBLIC HEARING:**
None
3. **READING AND APPROVAL OF MINUTES:**
The Commissioners read the minutes and were approved.
MOTION: Secretary Cargile submitted the minutes from the October 20th meeting. Commissioner Sanchez moved to adopt the minutes, seconded by Commissioner L. Rodriguez being no discussion, motion passed unanimously.
4. **REPORT FROM SERVICE PROVIDERS:**
 - A. Report and Presentations from LVFD- member Logan Medina was present for questions, packet was received and forwarded to the BOESC, hard copy on file.
 - a. Inform and request-Nothing to report.
 - B. Report and Presentations from NVFD-Asst. Chief Cargile was present for questions, packet was received and forwarded to the BOESC, hard copy on file.
 - a. Inform and request-Christmas Dinner with NVFD Dec 19, 2022.
5. **REPORT FROM PRESIDENT:**
 - A. Government Capital loan.
MOTION: Commissioner Cargile moved to approve paperwork for the new apparatus and to sign and finalize the loan. Emailed copies will be sent to Ken Campbell for review, upon confirmation and Secretary Cargile will remit the hard copies to the Government Capital loan department. Seconded by Commissioner Sanchez, being no discussion, motion passed unanimously.
 - B. Pay per call retention program.
MOTION: Commissioner Cargile motioned for further discussion on this topic to be tabled until January 2023. Second by Commissioner Rodriguez, being no discussion; motion passed unanimously.
6. **TREASURER'S REPORT:**
 - A. Financial reports will be delivered in January 2023 with the end of year spreadsheet since there will be no meeting in December.
 - B. Commissioner Cargile submitted the compensation paperwork.
 - C. Payments and compensation.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
November 30, 2022**

Treasurer's report continued:

MOTION: Treasurer Linda Rodriguez moved to make the payments due for this month, second by Vice-President Maria Sanchez, being no discussion; motion passed unanimously.

<i>Payable to</i>	<i>purpose of payment</i>	<i>amount</i>	<i>ck #</i>
Elizabeth K. Cargile	compensation	1200.00	907
BMA	Water tax station 2	90.00	908
BAJB	Legal fee's	1013.18	909

7. **SECRETARY'S REPORT:**

A. End of "Fiscal Year" 2022 tax revenue and budget review postponed to January 2023.

B. SAFE-D will not have an "online" training. They will have a training conference will be held on February 2nd – 4th, 2023.

MOTION: Commissioner Cargile moved to allow for herself, Commissioner Linda Rodriguez, and Commissioner Cathy Gonzalez to attend the conference and pay the GSA travel rate in January. Second by Commissioner L. Rodriguez, being no discussion, motion passed unanimously.

C. ESD website has been updated.

D. **ITEMS FOR DISCUSSION AT NEXT MONTH'S MEETING**

- a. Contracts for service providers.
- b. NVFD request for additional funds for PPE from Casco Ind.
- c. Pay per call individual max compensation.
- d. Update on Grant truck.


8. **ADJOURNMENT:**

Commissioner Sanchez moved to adjourn the meeting, second by Commissioner L. Rodriguez, being no discussion, the meeting was adjourned at 6:42 p.m.

Respectfully submitted,



Elizabeth K. Cargile, Secretary

Approved by  _____