

Posted
HOUR 2:22pm

OCT 17 2022
MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5
NOTICE OF PUBLIC MEETING

GINA CHAMPION
County Clerk, Medina County, TX
By *Jaylene* Deputy

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 October 20, 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:

COPY

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
5. President's Report: Inform, Consider, Discuss and Possible Action
 - A. Brush truck #280 auction.
 - C. NVFD retention incentive program
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
 - B. OMA/PIA and other 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: *Elizabeth K. Cargile*
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.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
October 20, 2022**

1. **CALL TO ORDER AND ESTABLISH QUORUM:**
Vice-President Maria Sanchez called the meeting to order at 6:02 p.m. A quorum was established with Assistant Treasurer Cathy Gonzalez, 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 September 15th meeting and moved to adopt the minutes, seconded by Commissioner Sanchez being no discussion, motion passed unanimously.

4. **REPORT FROM SERVICE PROVIDERS:**
 - A. Report and Presentations from LVFD- member Lucas Martinez were 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-Member Gilbert Rodriguez was present for questions, packet was received and forwarded to the BOESC, hard copy on file
 - a. Inform and request-invoice for grant PPE was received and submitted (see payments below).

5. **REPORT FROM PRESIDENT:**
 - A. Sale of Engine #280 was auctioned on the www.GovDeals.com website and the sale closed today. Buyer is Dawson Cattle Company of San Antonio for the price of \$5000.00, NVFD Treasurer said the decals will be removed on Wednesday October 26th.
 - B. Pay per call retention program 1099's will be handled by Chris Bryson.
MOTION: Commissioner Cargile motioned for permission to contact Ken Campbell for further advice on max pay to avoid losing volunteer status. Second by Commissioner Gonzalez, being no discussion; motion passed unanimously.

6. **TREASURER'S REPORT:**
 - A. Financial reports were presented to the Board by Secretary Cargile. Hard copies on file.
 - B. None

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
October 20, 2022**

- C. Payments- **MOTION:** Commissioner Cargile moved to pay the bills and allow the transfers from M&O reserve fund #5176 as submitted below, second by Assistant Treasurer Gonzalez, being no discussion; motion passed unanimously.

Transfer to #27391	for ck #899	\$23,034.60	#DEP
Transfer to #27391	for ck #904	29,398.80	DEP
NVFD	4 th quarter pymt	23,000.00	903
NVFD	Grant PPE	29,398.80	904
LVFD	4 th quarter pymt	10,000.00	905
USPS	annual po box fee	76.00	906

7. **SECRETARY'S REPORT:**

- A. Reminder for reappointed Commissioners to take the Open Meetings Act and Public Information Act training as soon as possible after reappointment. Attorney General website is located on the inside page of the packet.
- B. ESD website has been updated.
- C. **ITEMS FOR DISCUSSION AT NEXT MONTH'S MEETING**
- a. NVFD request for additional funds for PPE from Casco Ind.
 - b. Pay per call individual max compensation.
 - c. Update on transfer of Truck #280 (gov.pay auction).

8. **ADJOURNMENT:**

Commissioner Cargile moved to adjourn the meeting without objection, being none, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Elizabeth K. Cargile, Secretary

Approved by M. R.