

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 HEARING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on September 15, 2022, at 6:00 p.m., 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
- 5) **President's Report: Inform, Consider, Discuss and Possible Action**
 - A. Brush truck #280 request for bid process
 - B. Grant truck status and funding
 - C. NVFD retention incentive program
 - D. Discussion and possible action on property for new station
(District reserves the right to enter into a Closed Meeting on this matter pursuant to Section 551.072, Texas Government Code.)
- 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. Board Members up for re-appointment
 - 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.**

COPY

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
September 15, 2022**

1. **CALL TO ORDER AND ESTABLISH QUORUM:**
President M. Rodriguez called the meeting to order at 6:00 p.m. A quorum was established with 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: Commissioner Rodriguez moved to adopt the minutes of the September 15th regular meeting, seconded by Commissioner L. Rodriguez, being no discussion, motion passed unanimously.

4. **REPORT FROM SERVICE PROVIDERS:**
 - A. Report and Presentations from LVFD- member Rene Flores and Justin Coats 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-Truck #284 F550 repairs are finished. Chaparral Ford has submitted an invoice for \$23,034.60 as was previously approved by the BOESC. Generac generators will be installed after the gas meters have been place. There will be an additional cost to run the gas lines.

5. **REPORT FROM PRESIDENT:**
 - A. Sale of Engine #280 as per legal advice will be auctioned on the www.GovDeals.com website upon BOESC approval.
MOTION: Commissioner Cargile moved to be allowed to auction Engine #280 Mack truck 1976 on the govdeals.com website as per legal counsel advice. Second by Commissioner M. Rodriguez. Being no discussion, motion passed unanimously.
 - B. Grant Status: PPE grant has been extended to 2023.
New Apparatus grant has been extended to 2023.
 - C. Pay per call retention program is being worked on and details and guidelines will be ready for the 2023 fiscal year. Ede & Co., would handle the 1099's for the eligible members.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
September 15, 2022**

6. TREASURER'S REPORT:

- A. Financial reports were presented to the Commissioner by Secretary Cargile. Hard copies on file.
None
- B. Payments- **MOTION:** Commissioner Cargile moved to pay the bills as submitted below, second by Commissioner L. Rodriguez, being no discussion; motion passed unanimously.

Chaparral Ford	Truck #284	\$23,034.60	#899
BAJB	Legal	767.50	900
Ede & Co.	ESD audit	5,095.00	901
Devine News	Tax publication	900.00	902

7. SECRETARY'S REPORT:

- A. Three Commissioners are up for reappointment. Commissioners Manuel Rodriguez, Maria Sanchez, and Linda Rodriguez. Commissioners Rodriguez and Rodriguez have agreed to serve again.
- B. Reminder to take the Open Meetings Act and Public Information Act training as soon as possible after reappointment.
- C. Website update. Need photos of VFD for website.

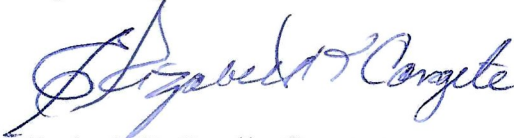
8. ITEMS FOR DISCUSSION AT NEXT MONTH'S MEETING:

- A. Truck auction
- B. Commissioners' reappointment letter

9. ADJOURNMENT:

Commissioner Cargile moved to adjourn the meeting without objection, being none, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Elizabeth K. Cargile, Secretary

Approved by ms