

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

Regular Meeting Minutes for

February 13, 2020

1. **CALL TO ORDER AND ESTABLISH QUORUM:**

President M. Rodriguez called the meeting to order at 6:12 p.m. A quorum was established with Commissioner's Linda Rodriguez, Elizabeth Cargile, and Cathy Gonzalez (*arrived at 6:32 pm.*) present.

2. **PUBLIC COMMENTS:**

None

3. **READING AND APPROVAL OF MINUTES:**

The Commissioners reviewed the minutes of January regular meeting.

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

4. **REPORT FROM PRESIDENT:**

A. Great Oaks Homeowners Association has informed that it may only sell the property of the old fire station with 90% of HOA members in agreement. NVFD Treasurer has provided some property descriptions from the MCAD for consideration of a possible purchase. Postponed until next meeting.

B. **SERVICE PROVIDER REPORT:**

a) LVFD-Member Logan Medina was present for questions. Presentations were received and emailed to ESD Board members. Hard copy of presentations is on file.

I. Contract has been signed and returned from LVFD

b) NVFD-President Bryan Graham was present for questions. Presentations were received and emailed to ESD Board members. Hard copy of presentations is on file.

II. None.

5. **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:

Commissioner Cargile	\$ 532.63	803
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Commissioner L. Rodriguez	532.63	804
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MOTION: President Manuel Rodriguez moved to approve payments, second by Commissioner Linda Rodriguez; no discussion, motion passed unanimously.

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6. SECRETARY'S REPORT:

A. VFD info needed to update CON website.

a. NVFD:

CHIEF	CHUCK BROWN
PRESIDENT	BRYAN GRAHAM
VP	CHUCK BROWN
SECRETARY	VIOLA POTTER
TREASURER	GILBERT RODRIGUEZ
SEC. ASST.	CORY BRADLEY
ASST. CHIEFS	GILBERT RODRIGUEZ
	RUSSELL JOHNSON
	DEREK CADDELL

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

- A. Bank signature cards
- B. Receipts for new equipment purchases.
- C. Status of available property in Great Oaks.
- D. Audit status for NVFD and MCESD #5

8. 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 _____