

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 February 23, 2023, 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. Chiefs and Officers
 - b. Contract
 - c. Inform and requests.
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. Chiefs and Officers
 - b. Contract
 - c. Inform and requests.
5. **President's Report:** Inform, Consider, Discuss and Possible Action
 - A. Election for SUT
 - B. New apparatus update
 - C. Member Health Benefits
 - D. NVFD Recruit and Retention 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
 - D. MCESD/ NVFD audit prep.
 - E. End of fiscal year 2022 budget review.
7. **Secretary's Report:** Inform, Consider, Discuss and Possible Action
 - A. SAFE-D: required online training.
 - B. Website update.
 - C. 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:



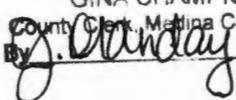
COMMISSIONER FOR MEDINA COUNTY EMERGENCY DISTRICT 5

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.

Posted
HOUR 4:15 pm

FEB 16 2023

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

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

Regular Meeting Minutes for

February 23, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

Vice-President Sanchez called the meeting to order at 6:02 p.m. A quorum was established with Treasurer Linda Rodriguez, and Secretary Cargile present.

2. PUBLIC COMMENTS:

None

3. READING AND APPROVAL OF MINUTES:

The Commissioners read the minutes and were approved.

MOTION: Commissioner Linda Rodriguez 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- Chief Roger Garcia was present for questions, packet was received and forwarded to the BOESC, hard copy on file. Contracts were signed.

- a. List of Chief and Officers provided via LVFD minutes.
- b. Contract signed.
- c. Request-PPE will submit quotes and invoices via email.

B. Report and Presentations from NVFD-Asst. Chief Gilbert Rodriguez was present for questions, packet was received and forwarded to the BOESC, hard copy on file. Contracts was signed.

- a. List of Chief an Officer's provided via NVFD minutes.
- b. Contract signed.
- c. Inform and request-none.

5. REPORT FROM PRESIDENT:

A. SUT election contract has been signed and is prepared to be placed in the Devine Newspaper.

- a. Possible townhall with ESD's #2 & 4.

B. New Apparatus update-none.

C. NVFD still searching for Dr. to do NFPA required physical.

D. NVFD requests \$40,000.00 for recruitment and retention program.

MOTION: Commissioner Cargile moved to approve the PPC incentive of \$40,000.00, NVFD understands that any amount above the approved amount will be the responsibility of the NVFD. Second by Commissioner Sanchez, being no discussion, Motion passed 3/0.

6. TREASURER'S REPORT:

A. Financial reports were delivered to the BOESC, all tax revenue and expenses are itemized on the Excel spreadsheet. QuickBooks report is included.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

Regular Meeting Minutes for

February 23, 2023

- B. None
- C. Payments and compensation.

<i>Payable to:</i>	<i>For:</i>	<i>Amount</i>	<i>ck#</i>
NVFD	Pay per call	\$40,000.00	917
BAJB	legal fees	100.00	918

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

- D. Audit submission for the ESD and NVFD are in process.
- E. The 2022 FY- complete based on final revenue amounts from the MCTO.

7. **SECRETARY'S REPORT:**

- A. The opportunity for required online training for ESD Commissioner's is available on the SAFE-D website.
- B. Secretary Cargile SUT tax election information has been placed on our website.
- C. ITEMS FOR DISCUSSION AT NEXT MONTH'S MEETING.
 - a. Station #1 bids on remodel.
 - b. PPE quotes for LVFD.
 - c. MHB quotes for NVFD.

8. **ADJOURNMENT:**

Commissioner Cargile moved to adjourn the meeting without objection, being none, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,



Elizabeth K. Cargile, Secretary

Approved by M.P.