

LLANO COUNTY EMERGENCY SERVICES DISTRICT No. 5

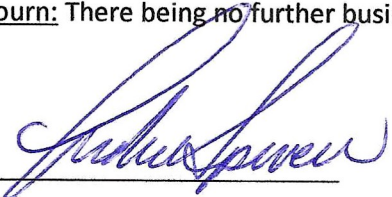
May 27, 2025 Minutes Special Meeting

The Llano County Emergency Services District No. 5 (the District) met at First United Bank, 311 RR 2900 Kingsland Texas, Llano County, Texas 78639 on Tuesday May 27, 2025, at 1:00 p.m. in the bank conference room.

In attendance: Commissioners Wolfe, Thomas, Spencer, Glass, and von Wupperfeld. Also, District Fire Chief Patrick Cates and M Logan (Logan Consulting)

1. Call the meeting to order and establish a quorum: Commissioner Wolfe called the meeting to order at 1:01 p.m. and declared a quorum.
2. Pledge of Allegiance: The pledge was said by all in attendance.
3. Public Comments: None.
4. Review and discuss preliminary FY26 Budget: The Board discussed the FY26 preliminary budget including revenue and expense items including assumptions associated with each. No action taken.
5. Discussion with possible action on Organization Structure, Roles and Positions: The Board went into Executive Session under Texas Government section 551.074 to discuss personnel matters at 3:20 p.m. The Board came out of Executive Session at 3:56 p.m. No action was taken in Executive Session. Commissioner Wolfe made the motion to create a recruiting committee for the Administrator's position with Commissioners Spencer and Thomas. The motion was seconded by Commissioner von Wupperfeld and passed unanimously.
6. Review and approve Fire Chief Expenditures over \$2,000: Commissioner von Wupperfeld made the motion to approve the request for four (4) wired headsets for an amount not to exceed \$6,000 and was seconded by Commissioner Spencer. The motion passed unanimously.
7. Adjourn: There being no further business Commissioner Wolfe adjourned at 4:03 p.m.

Approved: _____



Attest: _____

