

COMMISSIONERS:

Reed Boyd, President
Tom Dodds, Vice President
Dennis Wright, Treasurer
Judy Canion, Assistant Treasurer
Tom Quirk, Secretary

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5: BOARD MEETING MINUTES, September 14, 2020

CALL TO ORDER AND ESTABLISH A QUORUM: The meeting was called to order at 6:30 p.m. by Commissioner Boyd.

- a. **COMMISSIONERS PRESENT:** All
- b. **COMMISSIONERS ABSENT:** N/A
- c. **MFD MANAGEMENT:** Chief Barron, Jennifer Seidel
- d. **VISITORS:** Sam Erin – spouse of Tom Quirk

2. MINUTES FROM THE AUGUST 6, 2020 BOARD MEETING WERE APPROVED

3. PUBLIC COMMENTS: N/A

4. **ESD TREASURER'S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer's report was approved. All in favor.

5. **MANCHACA FIRE RESCUE REPORT:** Chief Barron presented the attached written report. Certain highlights follow:

**Medical calls of priority 3,4,5 are not being dispatched for FD response

PR Related Events:

- Photo shoot conducted here for a covid type of commercial – donation received

Apparatus/Equipment/Projects

- Traffic Pre-Emption relocation in holding pattern due to TXDOT delays on approvals
- Working on specs for new tender to send out to various manufacturers
- Support truck and UTV trailer scheduled to go to shop in September for installation of warning lights

COVID-19 Info:

- No new cases of covid among our personnel
- Total personnel to date that tested positive for covid: 3

- Keeping up with stocking of supplies, masks, disinfectant, etc. Receiving most of supplies via Travis County Emergency Management

Station/Land

- Storage shed in rear of building complete – concrete diamond polished complete / move in of equipment and workout began. Awaiting arrival of additional mats, mirrors, fan installation
- Pad for outdoor equipment and small sidewalk completed
- Quote received to paint bay doors that have faded over the years
- Station 502
 - No new updates

Board went into Executive Session from 6:50pm and returned to regular session at 7:03pm

- 6. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE HANDBOOK CHANGES.** Tabled.
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF 2020 TAX RATE, AND RESOLUTION OF THE SAME.** Proposed tax rate of \$0.10/\$100, NNR Tax rate \$0.0982/\$100 and Voter approval rate \$0.1251/\$100. The proposed tax rate of \$0.10/\$100 was adopted/resolution and approved by Commissioner Boyd, seconded by Commissioner Quirk. All in favor.
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING INVESTMENT POLICY.** Tabled.
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC COMMENT RESOLUTION.** As agreed upon in August 2020 meeting, changes made to resolution and was signed.
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING AUXILIARY GROUP UPDATES/REQUESTS OR APPROVALS NEEDED BY THE BOARD.** Auxiliary requested the opinions of the board for October events as well as the holiday banquet. Will revisit in October after the next Auxiliary meeting.
- 11. SET AGENDA ITEMS AND DATE FOR OCTOBER MEETING.** October 8, 2020
- 12. ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:30 pm

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President