

## 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 January 7, 2021

1. **CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:33 p.m. by Commissioner Boyd.
  - a. **COMMISSIONERS PRESENT:** All Present
  - b. **COMMISSIONERS ABSENT:** N/A
  - c. **OPERATIONS STAFF:** Chief Barron, Jennifer Seidel
  - d. **VISITORS:** Ron Stried with Shady Hollow MUD, B-shift: Ben Cook, Alex Slivinske, Stefanie Serrano & Rachel West
2. **MINUTES FROM THE DECEMBER 3, 2020 BOARD MEETING WERE APPROVED.**
3. **PUBLIC COMMENTS:** Ron Stried spoke in reference to the agreement between TCESD#5 and Shady Hollow MUD – adding some language to the effect of good faith and possible negotiation at the end of agreement in 2029.
4. **ESD TREASURER’S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer’s report was approved. All in favor.
5. **OPERATIONS MONTHLY ACTIVITY REPORT:** Chief Barron presented the attached written report. Certain highlights follow:

#### Apparatus/Equipment/Projects

- Traffic Pre-Emption relocation project – contractor personnel changed and awaiting remaining parts to arrive to begin installations
- 2021 Tender Pre-Construction Trip set for January 4<sup>th</sup>.
- Department of Homeland Security Regional Grant – Firefighter Physicals, Lab Work, Assessments beginning 1/5/2021
- Promotion Process Completed:
  - Driver/Operator Ben Cook promoted to Lieutenant
  - Firefighter Kyle Hanson promoted to Driver/Operator

COVID-19 Info:

- One new case of covid among our personnel / 2 others tested
- Total personnel to date that tested positive for covid: 4
- Keeping up with stocking of supplies, masks, disinfectant, etc. Receiving most of supplies via Travis County Emergency Management

Station/Land

- Station 502
  - No new updates

- 6. DISCUSSION AND POSSIBLE ACTION REGARDING TREES/LANSCAPE PROJECT.** Commissioner Judy Canion is still working on this with a few vendors – Tabled.
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT BETWEEN TRAVIS COUNTY & TCESD5/MANCHACA FIRE RESCUE FOR USE OF BACK OF BUILDING FOR TRAINING PURPOSES.** Agreement approved on motion by Commissioner Canion and seconded by Commissioner Wright. All in favor.
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING FY20 AUDIT –** No action. Jennifer Seidel- LaFont is working on the audit with MLR.
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING AUXILIARY GROUP UPDATES/REQUESTS OR APPROVALS NEEDED BY THE BOARD.** Auxiliary informed the board of any possible events (April – Easter and 4<sup>th</sup> of July).
- 10. SET AGENDA ITEMS AND DATE FOR FEBRUARY MEETING.** February 4, 2021
- 11. ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:15 pm

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President