

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 February 4, 2021

1. **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 Present
 - b. **COMMISSIONERS ABSENT:** N/A
 - c. **OPERATIONS STAFF:** Chief Barron, Jennifer Seidel
 - d. **VISITORS:** Ron Stried with Shady Hollow MUD
2. **MINUTES FROM THE JANUARY 7, 2021 BOARD MEETING WERE APPROVED.**
3. **PUBLIC COMMENTS:** N/A

Board went into executive session beginning at 7:12 pm and resumed regular board meeting at 8:35 pm

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

- Information on E501 Repairs
 - Purchased/Delivered in April 2016
 - Warranty ended April 2017 – Repair bills started August 2017
 - Major repairs:

| | | |
|------------------------------------|----------|-------------|
| ▪ Brakes | 8/2018 | \$5,648 |
| ▪ AC and light tower | 3/2019 | \$9,040 |
| ▪ Intake issue | 9/2019 | \$9,194 |
| ▪ Radiator Replacement/Hoses/Belts | 2/1/2021 | \$11,366.81 |
- 2021 Tender Pre-Construction Trip – Trip occurred January 4th – several changes to allow for the safety and ease of accessing the ladders and foldable tank. Change orders requested came up to \$19,692
- Department of Homeland Security Regional Grant – Firefighter Physicals, Lab Work, Assessments completed in January. Several firefighters were advised to follow up on items with their primary care physician. Luckily nothing substantial found during the assessment process that would cause administration to be too concerned.

COVID-19 Info:

- No new cases
- Most all personnel have been vaccinated
- 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
 - Developer would like to re-engage in discussions now due to a new precedent being set with the COA station being built off Hwy 290 and the impervious cover restrictions.

- 6. DISCUSSION AND POSSIBLE ACTION REGARDING TREES/LANSCAPE PROJECT.** Commissioner Judy Canion received a quote from SuperAvit. No other progress – motion to table. Tabled.
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT TCESD5/MANCHACA FIRE RESCUE & SHADY HOLLOW MUD.** Agreement approved & signed on motion by Commissioner Boyd and seconded by Commissioner Dodds. All in favor.
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING SALE OF 2016 PIERCE PUMPER AND PURCHASE NEW APPARATUS.** Tabled until payoff numbers are acquired.
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING INCENTIVE PAY.** Tabled.
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING FY20 AUDIT –** No action. Jennifer Seidel- LaFont is working on the audit with MLR. MLR to present virtual report in March 2021
- 11. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCIAL/STATEGIC PLANNING SESSION.** Tabled.
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING AUXILIARY GROUP UPDATES/REQUESTS OR APPROVALS NEEDED BY THE BOARD. No Action.**
- 13. SET AGENDA ITEMS AND DATE FOR MARCH MEETING.** March 4, 2021
- 14. ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:55 pm

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President