

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 August 12, 2021

1. **CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:31 p.m. by Commissioner Boyd.
 - a. **COMMISSIONERS PRESENT:** All Present
 - b. **COMMISSIONERS ABSENT:** N/A
 - c. **OPERATIONS STAFF:** Chief Barron
 - d. **VISITORS:** None
2. **MINUTES FROM THE July 15, 2021 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 unanimously approved by the Board.
5. **OPERATIONS MONTHLY ACTIVITY REPORT:** Chief Barron presented the attached written report. Certain highlights follow:

July 2021 Monthly Report

Activity:	Month	YTD
Fire	5	42
EMS	80	515
Hazardous Cond	6	31
Service	14	89
Good Intent	27	229
False Call	10	54
Other		7
Total	142	967

Auto Aid Received by AFD 36

Auto Aid Given to AFD 29

Apparatus/Equipment/Projects

1. New electronic rescue tools delivered and training with the crews is set for August 11, 12 and 14th
2. All of our clinical operating guidelines have been posted on a mobile app which allows for personnel to quickly access medical related questions while on the scene
3. Exploring adding a “dashboard” display to be used by personnel and officers to keep more up to date on outstanding records management system reports, status of tools/apparatus and equipment and other information feeds coming in from our various software applications
4. Updated accounting software from Quickbooks 2017 to Quickbooks online allowing for us to take advantage of online and auto bill pays, quicker access to data and reports and other new features

Personnel

1. Have three personnel going through the background and medical clearances to become part time staff with TCESD5
2. Still researching the possibility of purchasing armored vests for our frontline engine, command and battalion vehicles. Looking at various vendors, costs and SOGs
3. Adjusting personnel’s compensation as needed for incentive programs they qualify for.
4. Numerous personnel have gone to various training events over the last month including a driver/operator class in Missouri, the Fire Department Instructors Conference in Indianapolis and a rope rescue class held in the San Marcos area.
5. Personnel also have been working on summer continuing education training
6. Held department staff meeting and officer meeting in the month

Countywide AutoAid

7. No new news at this time. Travis county chiefs are still trying to come up with a compromise to account for some of the differences among departments while still maintain our multi county auto aid program.

Station/Land

1. Station 501
 1. New AC system has been installed in the dorm room area
2. Station 502
 1. No new developments

6. Discussion and possible action regarding FY21-22 tax adoption rate including the no-new revenue tax rate, voter approved tax rate and proposed tax rate which will include M&O Rate and I&S Rate.

The following motion was made by Commissioner Wright:

“I hereby move that the Travis County Emergency Service District approve the tax calculation worksheet, the no-new-revenue rate of 0.0915, voter-approval tax rate of .1576 and a proposed rate of .10 per \$100.00 of valuation.”

“I hereby move that the public hearing for the proposed tax rate be on September 9, 2021 and the adoption of the 2021 tax rate be on September 9, 2021.”

The motion was seconded by Commissioner Dodds and unanimously approved by the Board.

7. DISCUSSION AND POSSIBLE ACTION REGARDING AUXILIARY GROUP UPDATES/REQUESTS OR APPROVALS NEEDED BY THE BOARD. No Action.

8. SET AGENDA ITEMS AND DATE FOR JUNE MEETING September 9, 2021

9. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:18pm

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President