

## 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, October 7, 2021

**CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:40 p.m. by Commissioner Boyd.

- a. **COMMISSIONERS PRESENT:** All
- b. **COMMISSIONERS ABSENT:** N/A
- c. **MFD MANAGEMENT:** Chief Barron
- d. **VISITORS:** None

2. **MINUTES FROM THE SEPTEMBER 9, 2021 BOARD MEETING WERE APPROVED**

3. **PUBLIC COMMENTS:** None

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

5. **Board went into executive session beginning at 6:45 pm and resumed regular board meeting at 7:26 pm.**

6. **MANCHACA FIRE RESCUE REPORT:** Chief Barron presented a written report, which contained the following information.

Activity:	Month	YTD
Fire	4	49
EMS	85	674
Hazardous Cond	5	37
Service	13	110
Good Intent	33	303
False Call	5	63
Other	1	8
<b>Total</b>	146	1244

Auto Aid Received by AFD                      33  
Auto Aid Given to AFD                            45

### **Apparatus/Equipment/Projects**

- New ESO scheduling software application being built out
- Dashboard software agreement approved to allow RMS, scheduling, task assignments and other applications to be viewed in one single “dashboard” display
- New Spartan Tender delayed in construction due to parts shortages

### **Administration**

- Online bill pay and further automation and data transfer between vendors continue to be setup
- 2021-2022 budget data inputted into accounting software

### **Personnel**

- New part time staff picking up open shifts and working on their probationary firefighter packet
- Three people possibly leaving the organization for positions or employment elsewhere (2 drivers and 1 firefighter)
- Continuing work hiring process to rollout ASAP for hiring of possibly 6 full time positions

### **Countywide AutoAid**

- New auto aid agreement being signed by most Travis and Williamson County ESDs and departments

### **Station/Land**

- Station 501
  - No major issues/concerns
- Station 502
  - Meeting with Marbridge on potential site of station 502 went well. Will be meeting with engineer regarding possibly station placement and water quality/impervious cover restrictions

**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 NOVEMBER 4 MEETING.**

**9. ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:45 pm

Submitted by:

Approved:

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Tom Quirk, TCESD #5, Secretary

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Reed Boyd, TCESD #5, President