

**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, November 4, 2021**

**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
- d. **VISITORS:** Sherry Krupinski, Lt. Carlos Braumuller, FF Vincent Reed, DO Randy Salinas

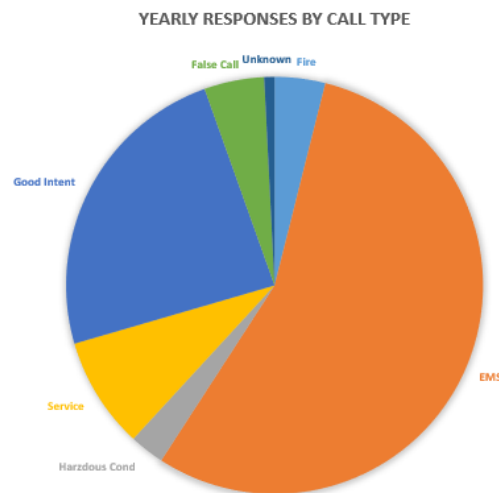
2. **MINUTES FROM THE OCTOBER 7, 2021 BOARD MEETING WERE APPROVED**

3. **PUBLIC COMMENTS:** None

4. **ESD TREASURER’S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer’s report .

5. **MANCHACA FIRE RESCUE REPORT:** Chief Barron presented a written report, which contained the following information. **October 2021 Monthly Report**

Activity:	Month	YTD
Fire	5	54
EMS	86	760
Hazardous Cond	0	37
Service	9	119
Good Intent	28	331
False Call	1	64
Other	3	11
<b>Total</b>	<b>132</b>	<b>1376</b>



Auto Aid Received by AFD                    34  
 Auto Aid Given to AFD                        37

**Apparatus/Equipment/Projects**

- New ESO scheduling software application being built out – In training/final setup and testing phases

- Dashboard software will be rolled out after ESO scheduling complete. Need to pickup 2 TVs and wait on hardware for software.
- New Spartan Tender still delayed in construction due to parts shortages

### Administration

- Continuing to put vendors on electronic/auto bill pay
- Researching bank options for better rate on ESD funds
- Working on pay scale scenarios, formulas and budget impacts

### Personnel

- New full time/5<sup>th</sup> person staffing implemented. Only one shift still operating at 4 person staffing due to employee on parental FMLA.
- One new part time firefighter will be operating as shift fill in but also will take on the roll of training coordinator to assist with training, setting up classes, etc.

### Station/Land

- Station 501
  - No major issues/concerns
- Station 502
  - Met with Marbridge engineer to discuss site plan and land restrictions. He will be working with appropriate officials to determine impervious cover restrictions, water quality, etc.

- 6. DISCUSSION AND POSSIBLE ACTION REGARDING AUXILIARY GROUP UPDATES/REQUESTS OR APPROVALS NEEDED BY THE BOARD.** Christmas party was reported by Sherry Krupinski. She also reported on the Christmas drive through with Santa.
- 7. DISCUSSION AND POSSIBLE ACTION ON TCESD5 EMPLOYEES COMPENSATION.** A discussion was held prior o the executive session.
- 8. BOARD WENT INTO EXECUTIVE SESSION BEGINNING AT 8:08 PM AND RESUMED REGULAR BOARD MEETING AT 8:35 PM.**
- 9. AFTER THE EXECITOVE SESSION** Commissioner dodds moved seconded by commissioner Wright to adopt and updated pay scale for TCESD5 employees with the rank of firefighter, driver, and lieutenant to include an initial raise, 2% COLA adjustments, and a 5% step increase in various increments for years 1 through 15 an employee's career.
- 10. SET AGENDA ITEMS AND DATE FOR DECEMBER 9 MEETING.**
- 11. ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:42 pm

Submitted by:

Approved:

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Tom Quirk, TCESD #5, Secretary

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Reed Boyd, TCESD #5, President