

## 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 11, 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:** none

## 2. MINUTES FROM THE DECEMBER 9, 2021 BOARD MEETING WERE APPROVED

## 3. PUBLIC COMMENTS: None

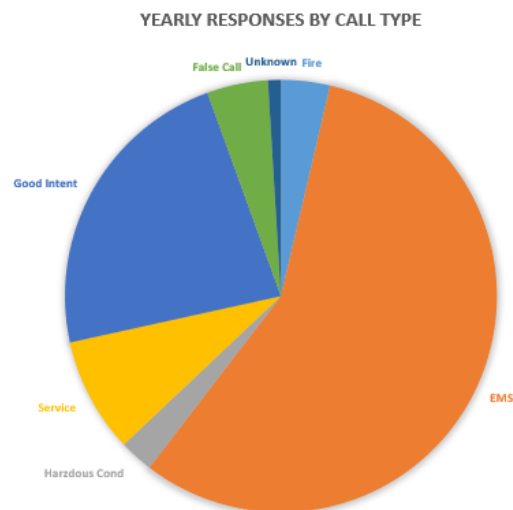
**4. ESD TREASURER'S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer's report was approved by the members of the board. By a voice vote.

## 5. MONTHLY OPERATIONS REPORT:

### December 2021 Monthly Report

Activity:	Month	YTD
Fire	3	61
EMS	74	944
Hazardous Cond	2	42
Service	13	143
Good Intent	25	381
False Call	4	76
Other	3	16
<b>Total</b>	<b>124</b>	<b>1663</b>

Auto Aid Received by AFD 35  
Auto Aid Given to AFD 41



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

- New Tender 501 in final phase of build out and the final inspection trip was Dec 27 and 28, 2021
- No new update on new Spartan engine
- Looking for buyer for existing tender and have feelers out on the sale of it
- Looking for replacement Tahoe for Command 501

### **Administration**

- ESD Annual Report to TDEM completed and submitted
- ESD annual audit data retrieved and uploaded to auditors
- Researching/getting pricing on payroll new payroll processor

### **Personnel**

- 5 personnel enrolled in the Driver/Operator certification class

### **Station/Land**

- Station 501
  - Mold in air ducts / awaiting protocols from specialist to begin cleanup/remediation
- Station 502
  - Awaiting further info from engineer on site survey/recharge zone info

**6. DISCUSSION AND POSSIBLE ACTION ON STATION REPAIR/MAINTENANCE Discussion was tabled**

**7. DISCUSSION AND POSSIBLE ACTION ON TCESD5 EMPLOYEES COMPENSATION PSY SCALE YEARS 15-30.** Issue was discussed and tabled.

### **8. DISCUSSION AND ACTION RELATED TO FIRE CHIEF'S CONTRACT**

After Commissioner Dodds indicated that discussion is ongoing, and counsel is being consulted. He plans to have a contract for the February meeting.

**8. SET AGENDA ITEMS AND DATE FOR FEBRUARY 3, 2022 MEETING.**

**9. ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:36 pm.

Submitted by:

Approved:

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Tom Quirk, TCESD #5, Secretary

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Reed Boyd, TCESD #5, President