

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, MAY 12, 2022

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:**

President ESD #1, Caldwell County

Derek Herring,

Charles Schwab Representatives:

Jeff Glaser,

Alfonso Esquivel &

JP Mendez

Citizen: Sam Aaron

2. MINUTES FROM THE APRIL 5, 2022 BOARD MEETING WERE APPROVED BY UNANIMOUS VOICE VOTE

3. PUBLIC COMMENT:

- a. **President of the ESD #1 Caldwell County:**
discussion for the purchase of the Pierce engine.
- b. **Presentation by the representatives from Charles Schwab about investment strategy.**

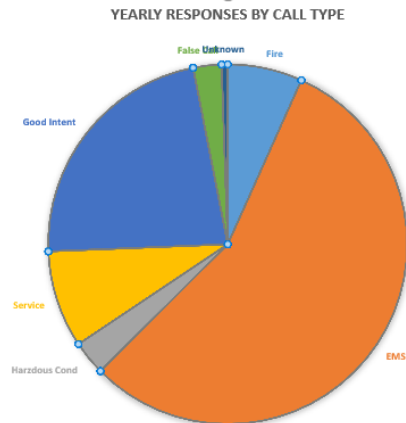
4. ESD TREASURER'S REPORT:

Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer's report was approved by the members of the board by unanimous voice vote.

5. MONTHLY OPERATIONS REPORT:

April 2022 Monthly Report

Activity:	Month	YTD
Fire	8	37
EMS	67	307
Hazardous Cond	3	17
Service	9	48
Good Intent	31	124
False Call	3	14
Other		3
Total	121	550



Auto Aid Received by AFD 26
 Auto Aid Given to AFD 48

Apparatus/Equipment/Projects

- New Tender 501 fully in service. Personnel training and getting checked off on it.
- New Spartan engine is on track to be completed at the end of May – Final inspection trip planned for May 24, 25, 26
- Engine 501 (Pierce) has ongoing repairs. Advertising of the truck being available for sale is ongoing.
- New rope rescue equipment purchased due to expired gear
- New swift water rescue gear on order due to age of old gear

Administration

- Agreement with Montemayor Britton Bender, P.C. has been signed for backup of accounting and payroll processing. We are waiting on new payroll processing to begin to train on process.
- New payroll processing system to begin in May

Personnel

- One FF going out on medical leave for several weeks
- Personnel utilizing old home on Marbridge property for training

Station/Land

- Station 501
 - Admin building renovations complete
 - New furniture due to arrive soon
 - Station underwent powerwashing, gutter cleaning and window cleaning
 - Irrigation pump underwent repairs for not operating
- Station 502
 - Awaiting further information on COA approval to move forward from site engineer

6. DISCUSSION AND POSSIBLE ACTION REGARDING FIREFIGHTER PPE BUDGET ADJUSTMENT

It was determined that no action was necessary at this time

7. DISCUSSION AND POSSIBLE ACTION RELATED TO FIRE CHIEF'S CONTRACT

THE BOARD WENT INTO EXECUTIVE SESSION TO CONSIDER THE CONTRACT AT 7:54 P.M. AND ENDED AT 8:31 P.M.

Action was deferred until the next called meeting or until a special called meeting, if necessary.

8. SET AGENDA ITEMS AND DATE FOR JUNE 2, 2022 MEETING.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:39pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President