

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 JUNE 2, 2022

CALL TO ORDER AND ESTABLISH A QUORUM: The meeting was called to order at 6:35 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 May 12, 2022 BOARD MEETING WITH REVISIONS WERE APPROVED BY UNANIMOUS VOICE VOTE

3. PUBLIC COMMENT: None

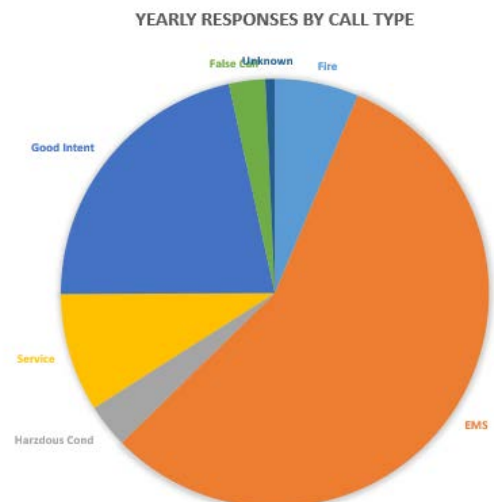
4. ESD TREASURER’S REPORT:

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

5. MONTHLY OPERATIONS REPORT: May 2022 Monthly Report

Activity:	Month	YTD
Fire	7	44
EMS	84	391
Hazardous Cond	6	23
Service	14	62
Good Intent	26	150
False Call	5	19
Other	2	5
Total	144	694

Auto Aid Received by AFD 27
 Auto Aid Given to AFD 54



Apparatus/Equipment/Projects

- New Spartan engine is complete and final inspection conducted May 25th. Three pages of various items were noted that need to be addressed but nothing of significance or major change orders.
- Engine 501 – received an offer from Caldwell County ESD1 for \$350,000. They are awaiting on a response from our ESD on acceptance or counter

Administration

- New payroll processing system started
- Chief and accounting firm has received initial training on processing payroll
- Held officer meeting to discuss current operations of the organization
- Worked on FY2022-2023 operating budget draft

New Community Developments

- 4 story apartment complex slated for Lynbrook (200 units)
- 5 story apartment complex in development stages for Menchaca Rd by Lustre Pearl (212 units and parking garage)
- Annexation of Puryear Rd/IH35 for Woman's and Children's hospital

Personnel

- One FF firefighter out on medical leave
- Personnel utilizing old home on Marbridge property for training

Station/Land

- Station 501
 - Electrical and plumbing work recently performed for fix some issues in the station
- Station 502
 - Began discussions with Marbridge and engineer to work on an agreement for the use of the land for a fire station that is on the Marbridge property – Engineer has been out on vacation

- 6. DISCUSSION AND POSSIBLE ACTION FINANCIAL INVESTMENT PROPOSAL – Commissioner Canion reported that Schwab does not provide banking services and that Frost does and can provide what the district needs. No action was taken.**
- 7. DISCUSSION AND CONSIDER OFFER FROM CALDWELL COUNTY ESD #1 TO PURCHASE 2015 PIERCE PUMPER. Commissioner Dodds moved that the District accept the \$350,000 offer from the buyer. Motion passed.**
- 8. DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE HEALTH DEPENDENTS COST SHARE**
Dodds moved that the District pay 100% of Firefighter premium and 50% for spouse and dependents. The chief will make the appropriate adjustments.
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING RELATED TO FIRE CHIEF'S CONTRACT**

THE BOARD WENT INTO EXECUTIVE SESSION TO CONSIDER THE CONTRACT AT 7:15 P.M. AND ENDED AT 7:29 P.M.

Commissioner Quirk moved and Commissioner Dodds second that the District accept the contract for Chief Barron. The Motion passed unanimously

10. DISCUSSION ON FY 2022-2023 BUDGET DRAFT

The board had an extended discussion about the draft budget presented by the Chief Barron. No action was taken at this time.

11. SET AGENDA ITEMS AND DATE FOR JULY 14, 2022, MEETING.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President