

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 JULY 14, 2022

1. CALL TO ORDER AND ESTABLISH A QUORUM:

The meeting was called to order at 6:35 p.m. by Commissioner Boyd.

- a. **COMMISSIONERS PRESENT:** Reed Boyd, Judy Canion, Dennis Wright, Thomas Quirk
- b. **COMMISSIONERS ABSENT:** Thomas Dodds
- c. **MFD MANAGEMENT:** Chief Barron
- d. **VISITORS:** None

2. MINUTES FROM THE June 12, 2022 BOARD MEETING WERE APPROVED BY UNANIMOUS VOICE VOTE

3. PUBLIC COMMENT: None

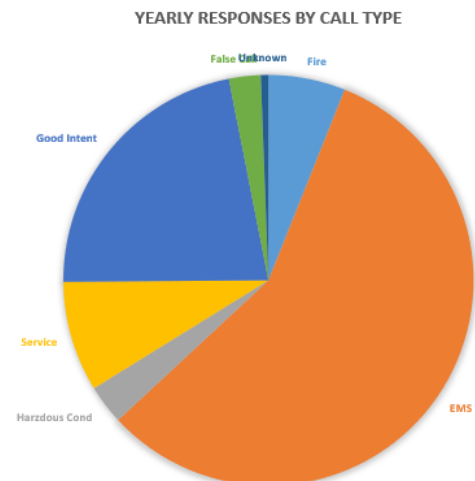
4. ESD TREASURER'S REPORT:

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:

June 2022 Monthly Report

Activity:	Month	YTD
Fire	7	51
EMS	88	479
Hazardous Cond	3	26
Service	11	73
Good Intent	35	185
False Call	2	21
Other		5
Total	146	840



Auto Aid Received by AFD	30
Auto Aid Given to AFD	64

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 – awaiting some final repairs to be completed before we take the truck out of service

Administration

- New payroll processing system tweaking and adjustments
- Health insurance dependent deduction audit complete and corrections made
- New health plans reviewed with employees for open enrollment, updated employee deductions
- Began taxation reports
- Worked on FY 2022-2023 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)
- Another development to include town homes in the works for behind Onion Creek Meadows

Personnel

- FF on medical leave preparing to come back to duty and is being evaluated by our third-party provider to make sure they are fit for duty

Station/Land

- Station 501
- Station 502
 - Working with engineer to come up with an agreement after several other milestones are met that would limit the building of a fire station on the property

6. DISCUSSION AND POSSIBLE ACTION REGARDING PAYING OFF A DEBT

Commissioner Canion and Commissioner Wright seconded a motion to pay off the note on the Pierce engine. The Motion passed unanimously

7. DISCUSSION AND CONSIDER BUDGET

There was a general discussion of the budget for next year. No action was taken.

8. SET AGENDA ITEMS AND DATE FOR August 10, 2022, MEETING.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:13 pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President