

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, SEPTEMBER 15, 2022

1. **CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:00 p.m. by Commissioner Boyd.
 - a. **COMMISSIONERS PRESENT:** Reed Boyd, Thomas Dodds, Judy Canion and Tom Quirk
 - b. **COMMISSIONERS ABSENT:** Dennis Wright
 - c. **MFD MANAGEMENT:** None
 - d. **VISITORS:** Andrew Buitron, Kyle Hanson, Romeo Navarro, Alexander Slivinske, DeAngelo Torres, Rachel West

2. **COMMISSIONER BOYD CALLED TO ORDER THE PUBLIC HEARING ON THE 2022 TAX RATE AND REQUESTED PUBLIC COMMENT:**

No member of the public appeared to address the Board.

3. **THE REGULAR MEETING OF THE BOARD COMMENCED AT 6:30 p.m.**

4. **MINUTES FROM THE AUGUST 11, 2022 BOARD MEETING WERE APPROVED**

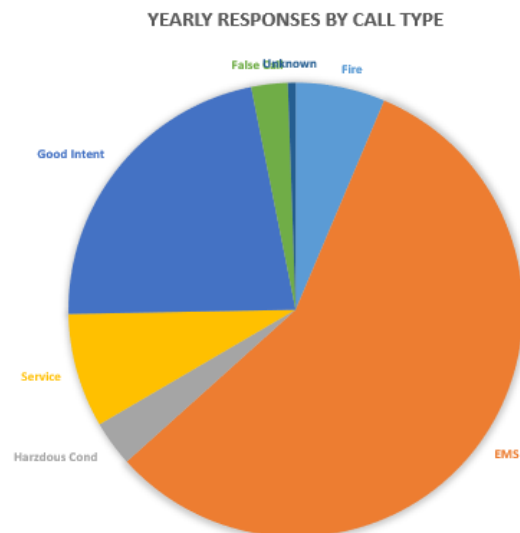
5. **PUBLIC COMMENTS:** None

6. **ESD TREASURER’S REPORT:** Balanced Accounting and Financial Reports were presented by Chief Barron. Treasurer’s report was approved. All were in favor.

7. **MANCHACA FIRE RESCUE REPORT:** The Chief was unable to attend the meeting because of a family emergency, but provided a written report which follows:

August 2022 Monthly Report

Activity:	Month	YTD
Fire	4	69
EMS	62	617
Hazardous Cond	6	35
Service	9	88
Good Intent	24	240
False Call	4	28
Other	1	6
Total	110	1083



Auto Aid Received by AFD 23
Auto Aid Given to AFD 50

Apparatus/Equipment/Projects

- New Spartan engine is about complete and delivered September 1

Administration

- Workers Compensation plan audit resulted in a \$10,000 additional bill to the ESD
 - Consider looking at other worker comp plans
- Updated tax documents, sent to attorney and posted to the web

Community Developments/Events

- Several community HOA and birthday party events planned for coming months along with fire prevention programs

Personnel

- Held officer meeting
- Promotion process in September
- Additional 6th person staffing plan to occur after the first of the year
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Station/Land

- Station 501
- Station 502
 - Progress continues in working with Marbridge on potential site location for new station.
 - Began work with construction company on a possible design/build program for new station

8. DISCUSSION AND POSSIBLE ACTION ON ESD FINANCIAL INVESTMENT

After a discussion, a consensus was reached that Emergency Service District maintain its current financial investment status. The Board may revisit this issue during the next year.

9. DISCUSSION AND ACTION REGARDING ADOPTION OF THE 2022 TAX RATE

A Resolution for the adoption of the 2022 Tax Rate was made by Commissioner Wright and seconded by Commissioner Boyd and passed unanimously. A copy of the Tax Rate Resolution is attached to these minutes.

10. SET AGENDA ITEMS AND DATE FOR OCTOBER 6, 2022 MEETING

11. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:26 p.m.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President