

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 August 10, 2022

1. CALL TO ORDER AND ESTABLISH A QUORUM:

The meeting was called to order at 6:31 p.m. by Commissioner Boyd.

- a. **COMMISSIONERS PRESENT:** Reed Boyd, Judy Canion, Dennis Wright, Thomas Dodds
- b. **COMMISSIONERS ABSENT:** Thomas Quirk
- c. **MFD MANAGEMENT:** Chief Barron
- d. **VISITORS:** Alex Slivinske, Stephanie Serrano, Aaliyah Serrano

2. MINUTES FROM THE July 14, 2022 BOARD MEETING WERE APPROVED BY UNANIMOUS VOICE VOTE

3. PUBLIC COMMENT: None

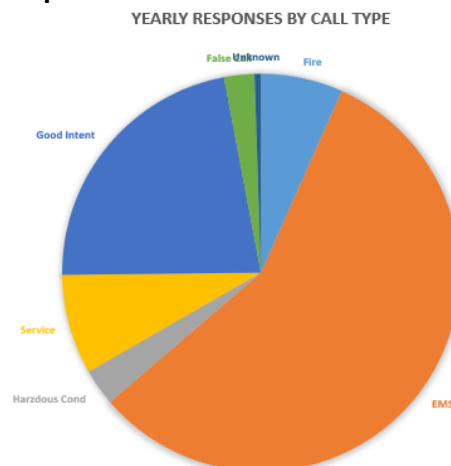
4. ESD TREASURER’S REPORT:

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:

July 2022 Monthly Report

Activity:	Month	YTD
Fire	14	65
EMS	76	555
Hazardous Cond	3	29
Service	6	79
Good Intent	31	216
False Call	3	24
Other		5
Total	133	973



Auto Aid Received by AFD	31
Auto Aid Given to AFD	48

Fire activity in the area and across the region has picked up significantly. Our personnel, apparatus and equipment have held up well with the increase in responses.

Apparatus/Equipment/Projects

- New Spartan engine is being worked on by Metro Fire. Tools being mounted, striping and lettering added, radio/mdc being installed, etc. Estimated delivery approx. August 25th.
- Engine 501 – Sold to Caldwell County ESD1 – was taken out of service and delivered August 3rd

Administration

- New health care plans, deductions, etc updated
- Updated tax documents based on new information from Travis County
- Submitted tax information to Travis County and Truth-In-Taxation
- Continued to work on FY2022-2023 operating budget draft

Community Developments/Events

- SH45/FM1626 – Hays Co development was heard by Buda Planning and Zoning and was not given a favorable remarks by the citizens of the area
- HEB Safety Day – July 30

Personnel

- FF that was on previous medical leave is back on shift
- Adding additional personnel to maintain 5 person staffing due to increased fire activity. (hours for additional staffing are from noon to 7pm)
- Some personnel that responded to an illegal dump site will be filling out an exposure report form due to some respiratory issues experienced by some AFD personnel

Station/Land

- Station 501
- Station 502
 - The engineer on the Marbridge project reports the equestrian center is underway and now he will be working on the fire station concept. Chief has reached out to the architect that did work on the initial site plan to make modifications for the new site and without training center.

6. DISCUSSION AND POSSIBLE ACTION ON ESD FINANCIAL INVESTMENT

Commissioner Canion recommended tabling the item to the next meeting.

7. DISCUSSION AND CONSIDER BUDGET AND TAX RATE

There was a general discussion of the budget for next year. Motion to adopt the FY 22-23 budget by Commissioner Dodds; seconded by Commissioner Canion. Motion passed unanimously.

There was general discussion on the 2022 tax rate. Commissioner Wright moved to adopt the current tax year's tax rate of .10 per \$100 of property value. Commissioner Canion seconded. Motion passed unanimously.

8. SET AGENDA ITEMS AND DATE FOR September 1, 2022, MEETING.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President