

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, OCTOBER 6, 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:**

Kyle Hanson, DeAngelo Torres, Randy Salinas, Carlos Braumuller, Vincent Reed, Stefanie Serrano, Silvestre Islas Ramirez

2. MINUTES FROM THE SEPTEMBER 15, 2022 BOARD MEETING WERE APPROVED

3. PUBLIC COMMENTS: None

4. ESD TREASURER’S REPORT:

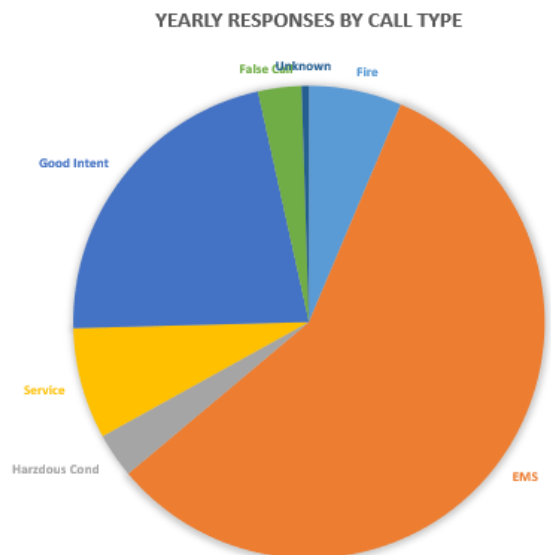
Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer’s report was approved. All were in favor.

5. MANCHACA FIRE RESCUE REPORT:

Chief Barron presented a written report, which contained the following information.

September 2022 Monthly Report

| Activity: | Month | YTD |
|----------------------|------------|-------------|
| Fire | 8 | 77 |
| EMS | 78 | 695 |
| Hazardous Conditiond | 2 | 37 |
| | | |
| | | |
| Service | 4 | 92 |
| Good Intent | 25 | 265 |
| False Call | 8 | 36 |
| Other | | 6 |
| Total | 125 | 1208 |
| | | |



| | |
|--------------------------|----|
| Auto Aid Received by AFD | 25 |
| Auto Aid Given to AFD | 38 |

Apparatus/Equipment/Projects

- New apparatus working great. Few minor bugs that have been adjusted from dealer
- Report from Henna Chevrolet that new command unit Tahoe has been built and was waiting to be shipped / Vehicle came in over budget due to the price increases and having to order it through the retail side of GM rather than fleet.
- Working on specs/design/quote of new squad unit

Administration

- Workers Compensation - waiting on quotes from other carriers
- All tax documents, sent to attorney and posted to the web, and submitted
- Commissioner Dodds attended the Travis County Chief’s strategic planning session
 - Unified voice for concerns/improvements in the TC Fire Marshals’ Office
 - TC Emergency Management announced spending some additional time with ESDs at their meetings
 - Workgroup setup to improve relations between AFD and TCESDs.
 - Discussions about how TC can assist ESDs and ESDs assisting TC
 - There will be a liaison supplied by TCESD 6 that will act as a liaison between TC Emergency Management and the ESDs

Community Developments/Events

- Several community HOA and birthday party events planned for coming months along with fire prevention programs
- Numerous fire prevention month presentations coming up in October

Personnel

- Underwent promotion testing in September / working on Chiefs interview next
- Interviewing scheduled for two external candidates for the Captain position
- Still have one person that will possibly be going to AFD in October
- Plan for 6th person staffing and squad to push back until mid 2023

Station/Land

- Station 501 – ongoing repairs on ACs, ice machines and replacement of inside ice machine
- Station 502
 - Met with Bailey Elliott Construction to discuss potential station plans/site plans and needs. Initial estimates for a 6,500 sq foot station are \$3.1million
 - Met with Marbridge staff to discuss land purchase and they are not interested in selling the land but rather leasing it to the ESD
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6. THE BOARD WENT INTO EXECUTIVE SESSION AT 7:16 P.M. AND LEFT THE EXECUTIVE SESSION AT 7:39 P.M.

7. SET AGENDA ITEMS AND DATE FOR NOVEMBER 3rd MEETING.

8. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:42pm

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President