

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, DECEMBER 1, 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:** Reed Boyd, Dennis Wright, Judy Canion, Tom Quirk
- b. **COMMISSIONERS ABSENT:** Thomas Dodds
- c. **MFD MANAGEMENT:** Captain Carlos Braumuller
- d. **VISITORS:** None

2. MINUTES FROM THE NOVEMBER 3, 2022 BOARD MEETING WERE APPROVED

3. PUBLIC COMMENTS: None

4. ESD TREASURER'S REPORT:

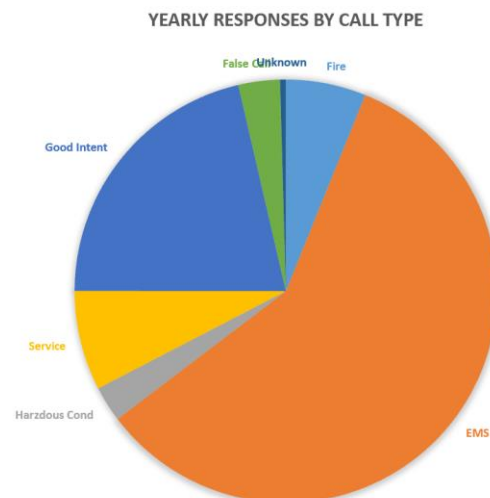
Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer's report was approved by the members of the board. By a voice vote.

5. MONTHLY OPERATIONS REPORT:

November 2022 Monthly Report

Activity:	Month	YTD
Fire	2	85
EMS	75	867
Hazardous Cond	2	39
Service	5	108
Good Intent	20	309
False Call	1	44
Other		6
Total	105	1458

Auto Aid Received by AFD 23
Auto Aid Given to AFD 35



Apparatus/Equipment/Projects

- New Tahoe – finally received / In process of getting put into service
- Working on specs/design/quote of new squad unit
- Annual preventive maintenance being scheduled for apparatus
- 2015 Tahoe sold to Caldwell County ESD2
- Miscellaneous/outdated equipment being posted for sale
- All personal protective equipment was sent off for annual inspection and cleaning:
 - 6 pieces came back as damaged or expired and will need to be replaced

Administration

- Workers Compensation – working to get other quotes
- Started working with auditor on annual audit
- Reconciled bank, investment and credit card statements

Community Developments/Events

- Hosted 2 PR events at station

Personnel

- Reviewed applications for C-Shift 5th person – scheduling interviews and testing for December
- Enrolled 4 firefighters in Instructor I, 1 in Officer I and had 4 personnel complete their TXDL Class B license test

Station/Land

- Station 501 – No significant issues
 - Waiting on two more solar quotes
 - Received updated rainwater collection quote
- Station 502
 - Working with Marbridge on draft lease agreement
 - Confirmed design build process with attorney – must select an architect first and/or project manager (a proposal submitted by Kit Johnson who oversaw the build of 501 included)

6. DISCUSSION AND POSSIBLE ACTION ON ADDITIONAL RAINWATER COLLECTION TANK AND/OR SOLAR FOR STATION

No action was taken.

7. DISCUSSION AND POSSIBLE ACTION ON AUXILIARY NEEDS FOR BANQUET

No action needed

8. SET AGENDA ITEMS AND DATE FOR JANUARY 5, 2023 MEETING.

9. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:15 pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President