

## 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

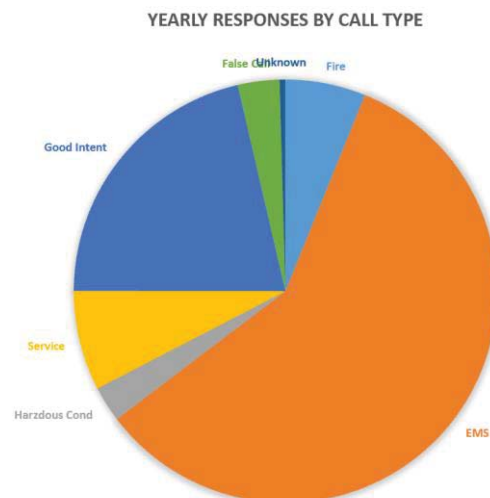
4. **ESD TREASURER'S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer's report was approved by the members of the board. By a voice vote.

## 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
<b>Total</b>	<b>105</b>	<b>1458</b>

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- Miscellaneous/outdated equipment being posted for sale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 5<sup>th</sup> 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