

## 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, FEBRUARY 9, 2023

**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, Tom Dodds, Dennis Wright, Judy Canion
- b. **COMMISSIONERS ABSENT:** Tom Quirk
- c. **MFD MANAGEMENT:** Chief Barron, Captain Braumuller
- d. **VISITORS:** N/A

### 2. MINUTES FROM THE JANUARY 5, 2023 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:

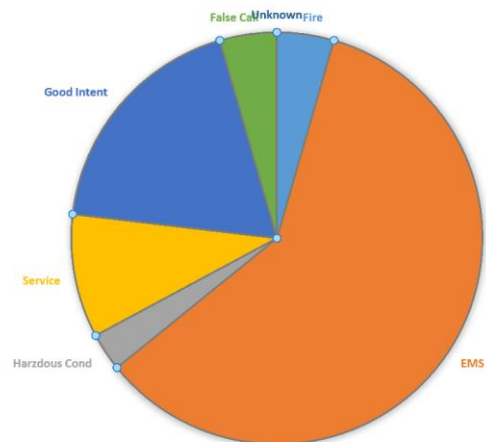
#### January 2023 Monthly Report

Activity:	Month	YTD
Fire	6	6
EMS	80	80
Hazardous Cond	4	4
Service	13	13
Good Intent	25	25
False Call	6	6
Other		
<b>Total</b>	<b>134</b>	<b>134</b>

Auto Aid Received by AFD 35

Auto Aid Given to AFD 38

YEARLY RESPONSES BY CALL TYPE



## Apparatus/Equipment/Projects

- Updating specs on Squad and preparing RFP
- Lake Travis Fire Rescue/ESD6 and Metro Fire ability to work on apparatus locally
- Eng501 sustained minor damage to rub rail and wheel well while responding to an traffic incident

## Administration

- Continued to work on items for annual audit, final submissions and followups
- Worked on Texas Commission on Fire Protection bi-annual inspection – records, reports, and physical inspection during the month
  - Minor deficiencies noted during the inspection including a couple of notations on personnel modifying their helmet chin straps, the online injury reporting was missing several months of reports. Otherwise, the inspection found nothing significant that would impact the operations or safety of firefighters.
- Reconciled bank, investment and credit card statements
- Posted required notice in Austin Chronicle on ESD Administrative office location

## Community Developments/Events

- Hosted 2 birthday party events at station, a cub scouts event and auxiliary meeting

## Personnel

- 5<sup>th</sup> firefighter began working shifts
- Additional part time person is going through background checks

## Station/Land

- Station 501 – No significant issues
- Station 502
  - Continuing to work with Marbridge on draft lease agreement

- 6. DISCUSSION AND POSSIBLE ACTION ON SOLAR FOR STATION** – Motion made by Commissioner Boyd and Seconded by Commissioner Canion to allocate \$260,0000 for the purchase of solar panels from 1876 Energy, perform an energy audit and retrofitting lights and weather proofing by various vendors.
- 7. DISCUSSION AND POSSIBLE ACTION ON TCESD5 INVESTMENT POLICY** – Motion by commissioner Canion and seconded by Commissioner Dodd to adopt a new investment policy presented at the board meeting.
- 8. DISCUSSION AND POSSIBLE ACTION ON TCESD5 INVESTMENTS** – No action taken due to investment policy
- 9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS FOR SAFE-D** – Commissioner Wright made the motion, seconded by Commissioner Dodds to accept support SAFE-D's request for resolutions.

**10. DISCUSSIOIN AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH TCESD#6 FOR VEHICLE SERVICE - Motion by Commissioner Dodds and seconded by Commissioner Wright to accept the ILA with TCESD#6.**

**11. Set agenda for items and date for March Meeting. Meeting will occur on March 2nd**

**12. ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:15 pm.

Submitted by:

Approved:

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Tom Quirk, TCESD #5, Secretary

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Reed Boyd, TCESD #5, President