

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, JANUARY 5, 2023

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, Captain Braunmuller
- d. **VISITORS:** Kyle Hanson, Romero Navarro, Vincent Reed, Randy Salinas, Dangelo Torres
Tim Padden, 1876 Energy

2. MINUTES FROM THE DECEMBER 1, 2022 BOARD MEETING WERE APPROVED

3. PUBLIC COMMENTS: None

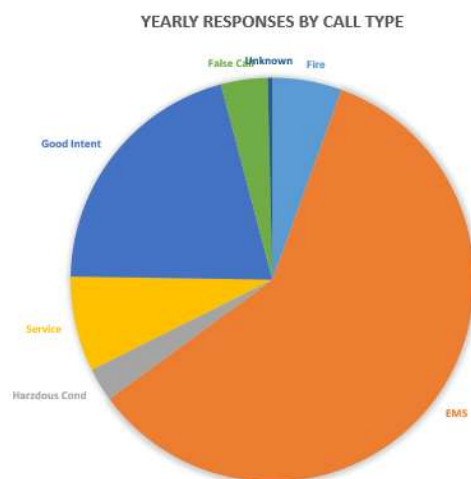
4. **ESD TREASURER'S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer's report was approved by the members of the board. By a voice vote.

5. MONTHLY OPERATIONS REPORT:

December 2022 Monthly Report

Activity:	Month	YTD
Fire	4	89
EMS	86	953
Hazardous Cond	4	43
Service	14	122
Good Intent	22	331
False Call	16	60
Other		6
Total	146	1604

Auto Aid Received by AFD 33
Auto Aid Given to AFD 52



Apparatus/Equipment/Projects

- Working on specs/design/quote of new squad unit
- Researched and approved new vendor for annual preventive maintenance

Administration

- Workers Compensation – still awaiting other quotes
- Continued to work on items for annual audit
- Reconciled bank, investment and credit card statements
- Onboarding process, interviews, etc for new firefighter hire

Community Developments/Events

- Hosted 4 bday part events at station, Pancakes with Santa, Career Day at Bailey MS, attended parade at Marbridge and annual holiday banquet

Personnel

- Conducted interviews, PAT testing and background checks on 3 personnel for open FF position

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
 - No new updates

- 6. DISCUSSION AND POSSIBLE ACTION ON ADDITIONAL RAINWATER COLLECTION TANK AND/OR SOLAR FOR STATION** – Tim Padden with 1876 Energy gave a presentation on solar energy. Chief Barron discussed the additional rainwater collection tank. The board approved spending up to Forty Thousand Dollars (\$40,000.00) to purchase a tank.
- 7. DISCUSSION AND POSSIBLE ACTION ON TCESD5 INVESTMENT POLICY REVIEW** - Adam Weber with Edward Jones made a presentation concerning certificates of deposits. The board discussed the district investment policy. The board tabled any action until the next meeting.
- 8. DISCUSSION AND POSSIBLE ACTION ON SETTING TIME FRAMES FOR DISCUSSIONS ON EMPLOYEE BENEFITS, PAY, INCENTIVES** – Commissioner Dodds suggested that the board pick a particular time to discuss this issue. It was determined that it be added to the May agenda
- 9. DISCUSSION AND POSSIBLE ACTION ON PROJECT ARCHITECT FOR STATION 502** - The chief suggested that a design and build architect for the 502 Project. No action was taken.
- 10. SET AGENDA ITEMS AND DATE FOR FEBRUARY 9, 2023 MEETING.**
- 11. ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:52 pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President