

COMMISSIONERS:

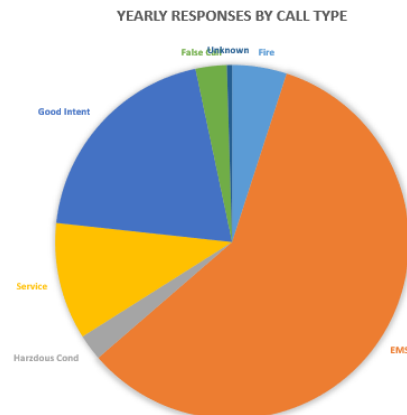
Reed Boyd, President
Tom Dodds, Vice President
Dennis Wright, Treasurer
Judy Canion, Assistant Treasurer
Tom Quirk, Secretary

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5: BOARD MEETING MINUTES, APRIL 6, 2023

- CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:30 p.m. by Commissioner Boyd.
 - COMMISSIONERS PRESENT:** All
 - COMMISSIONERS ABSENT:** N/A
 - MFD MANAGEMENT:** Chief Barron
 - VISITORS:** DeAngelo Torres, Rachel West, and Andrew Buitron
- MINUTES FROM THE MARCH 2, 2023, BOARD MEETING WERE APPROVED**
- PUBLIC COMMENTS:** None
- EXECUTIVE SESSION 6:35 BACK AT 6:54 PM**
- 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.
- MONTHLY OPERATIONS REPORT:**

March 2023 Monthly Report

Activity:	Month	YTD
Fire	7	21
EMS	76	247
Hazardous Cond	0	10
Service	15	45
Good Intent	34	84
False Call	4	12
Other	1	2
Total	137	421



Auto Aid Received by AFD 36
Auto Aid Given to AFD 42

Apparatus/Equipment/Projects

- Heavy trucks going through annual preventative maintenance
- Tender 501 going through end of 1 year warranty checks
- Solar project is currently in Auto-CAD for drawings, measuring for trenching from annex to main building will be measured and flagged

Administration

- Additional financial statement work and reconciliations performed by Montemayor PPC
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas, minutes

Community Developments/Events

- Hosted 2 birthday party events at station, made an appearance at a block party, hosted the San Leanna Council meeting and visited Manchaca Baptist Church Mother's Day out event

Personnel

- Additional one part time person undergoing training

Station/Land

- Station 501
- Station 502
 - Continuing to work with Marbridge on draft lease agreement

7. DISCUSSION AND POSSIBLE ACTION FINANCIAL INVESTMENT PROPOSAL BY SCHWAB WAS REPORTED BY COMMISSIONER CANION. No objection was raised.

8. DISCUSSION AND POSSIBLE ACTION RELATED TO HIRING A BOOKKEEPER. The Chief recommended that we continue using the same service the district has been using. The chief recommendation was accepted.

9. SET AGENDA ITEMS AND DATE FOR MAY 20, 2023 MEETING.

10. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:28 pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President