

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, MAY 20, 2023

1. **CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 9:11 a.m by Commissioner Boyd.
 - a. **COMMISSIONERS PRESENT:** All
 - b. **COMMISSIONERS ABSENT:** N/A
 - c. **MFD MANAGEMENT:** Chief Barron
 - d. **VISITORS:** Andrew Buitron, Ben Cook, Riley Drost, Silvestre Isles, Vincent Reed, Eddie Rodriguez, DeAngelo Torres, Rachel West

2. **MINUTES FROM THE APRIL 6, 2023 BOARD MEETING WERE APPROVED BY UNANIMOUS VOICE VOTE**

3. **PUBLIC COMMENT:** None

4. **ESD TREASURER’S REPORT:**

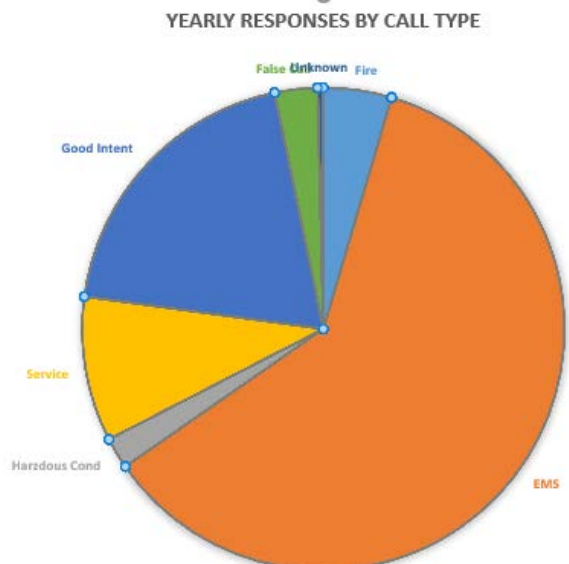
Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer’s report was approved by the members of the board by unanimous voice vote.

5. **MONTHLY OPERATIONS REPORT:**

April 2023 Monthly Report

Activity:	Month	YTD
Fire	3	24
EMS	72	319
Hazardous Cond	1	11
Service	6	51
Good Intent	19	103
False Call	3	15
Other		2
Total	104	525

Auto Aid Received by AFD 8
 Auto Aid Given to AFD 39



Apparatus/Equipment/Projects

- Heavy trucks went through annual PM – several issues addressed under warranty

Administration

- Financial statements/budgets/reports updated by accountants
- Underwent Worker’s Comp Audit
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas, minutes

Community Developments/Events

- Hosted girl scout and Auxiliary meeting / Attended health fair, HEB event, career day and Marbridge events

Personnel

- Part time personnel picking up additional vacant shifts

Station/Land

- Station 501
 - Replaced water heater due to leak
 - In process of replacing 4 Air Conditioning units in main building
 - Awaiting quote on renovations to main building (paint, trim, updated lighting)
 - Awaiting update on solar project
 - Personnel replaced almost all bulbs/fixtures with LEDs
- Station 502
 - Continuing to work with Marbridge on draft lease agreement

6. SET AGENDA ITEMS AND DATE FOR JUNE 15, 2023 MEETING.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:37 am

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President