

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, JUNE 15 2023**

- 1. **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
 - d. **VISITORS:** Kyle Hanson, Silvestre Islas- Ramirez, Sherry Krupinski, Romeo Navarro, Vincent Reed, Randy Salinas, Zach Ingram

- 2. **MINUTES FROM THE MAY 20, 2023 BOARD MEETING WERE APPROVED BY UNANIMOUS VOICE VOTE**

- 3. **PUBLIC COMMENT:** Ms. Sherry Krupinski presented the board with a report on the current activities and actions of the department auxiliary.

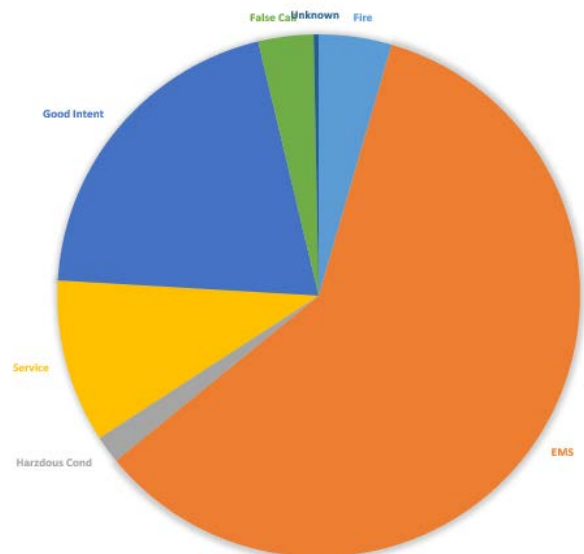
- 4. **ESD TREASURER’S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer’s report was approved by the members of the board by unanimous voice vote.
Upon a motion of Commissioner Canion and seconded by Commissioner Wright, it was moved that the District open bank accounts at Chase Bank. The motion passed by unanimous voice vote.

- 5. **MONTHLY OPERATIONS REPORT: May 2023 Monthly Report**

Activity:	Month	YTD
Fire	5	29
EMS	65	384
Hazardous Cond		11
Service	14	65
Good Intent	28	131
False Call	7	22
Other		2
Total	119	644

Auto Aid Received by AFD 9
Auto Aid Given to AFD 51

YEARLY RESPONSES BY CALL TYPE



Apparatus/Equipment/Projects

- Engine 501 has been in shop couple of times due to oil leak
- Minor repairs to BT and Eng511

Administration

- Financial statements/budgets/reports updated by accountants
- Continuing to work with WC Auditor on audit
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas, minutes

Community Developments/Events

- Hosted two birthday parties, one school safety briefing and an auxiliary meeting

Personnel**Station/Land**

- Station 501
 - 4 HVAC units installed in main building
 - Awaiting arrival of parts and panels for solar project and for interconnection paperwork to be approved. Will stage panels/parts in the annex
 - Personnel replaced almost all bulbs/fixtures with LEDs
- Station 502
 - Continuing to work with Marbridge on draft lease agreement

**6. DISCUSSION AND POSSIBLE ACTION ON PROJECT MANAGEMENT PROPOSALS FOR STATION 502
DISCUSSION**

No action taken

7. DISCUSSION AND POSSIBLE ACTION ON FY 23-24 BUDGET**8. SET AGENDA ITEMS AND DATE FOR JULY 21, 2023 MEETING.****9. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:47 PM**

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President