

## 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 JULY 21, 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:** None
- c. **MFD MANAGEMENT:** Chief Barron
- d. **VISITORS:** Romeo Navarro, Vincent Reed, DeAngelo Torres, Rachel West

### 2. MINUTES FROM THE June 15, 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.

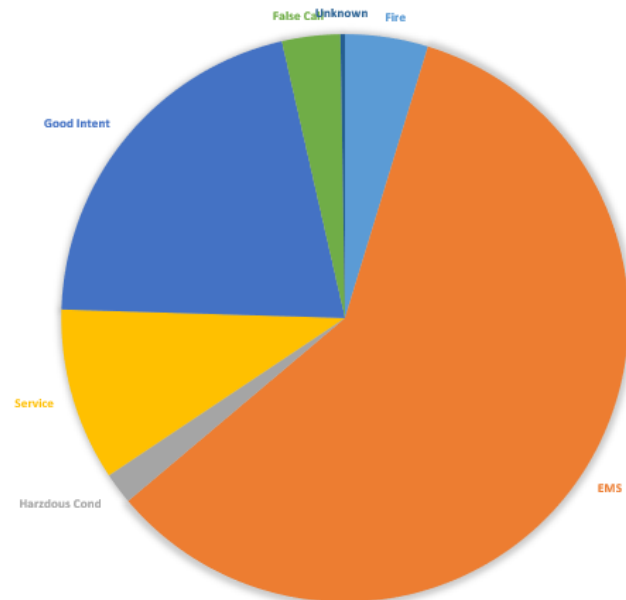
### 5. MONTHLY OPERATIONS REPORT: June 2023 Monthly Report

Activity:	Month	YTD
Fire	8	40
EMS	79	495
Hazardous Cond	3	14
Service	12	81
Good Intent	33	164
False Call	4	29
Other		2
<b>Total</b>	<b>139</b>	<b>825</b>

Auto Aid Received by AFD 32

Auto Aid Given to AFD 48

YEARLY RESPONSES BY CALL TYPE



## **Apparatus/Equipment/Projects**

- Engine 501 was in the shop for over a month to be in the repair shop due to faulty oil pan gasket
- FD Radio Update:
  - Radio tower shelter in poor condition – roof leaks, electricity faulting, AC not cooling
  - Shelter to be replaced, antenna to be moved due to FCC regulation
  - Current radio repeater almost 25 years old – will replace with new repeater

## **Administration**

- Financial statements/budgets/reports updated by accountants
- Worker's Comp Audit complete – discovered 2022 audit might have been miscalculated
- Began annual tax rate calculations
- Chase Bank – finishing up setting up bank account and signers on account
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas, minutes

## **Community Developments/Events**

- Hosted two birthday parties, Super Hero event, San Leanna Community Bingo, and attended two 4<sup>th</sup> of July parades

## **Personnel**

- Brought on one additional part time personnel
- Changed one of our part time personnel from part-time to full time

## **Station/Land**

- Station 501
  - Solar Project Update – Interconnect agreements completed / contractors lining up for installs
  - Getting bids on new LED sign board for monument sign and painting/office lighting/floor refinishing
  - Trees trimmed, new picnic tables purchased and sealed
- Station 502
  - Lease agreement to be reviewed and comments to submit to Marbridge

## **6. DISCUSSION AND POSSIBLE ACTION ON LEASE AGREEMENT WITH MARBRIDGE FOUNDATION** No action taken.

## **7. DISCUSSION AND POSSIBLE ACTION ON PROJECT MANAGEMENT PROPOSALS FOR STATION 502** Bids have been received and Chief Barron is going to obtain another bid and report back to the Board at the next meeting

## **8. DISCUSSION AND POSSIBLE ACTION ON FY 23-24 BUDGET**

Executive session at 7:15 p.m.

Executive session ended at 7:58

Back in public session. No action taken.

**9. SET AGENDA ITEMS AND DATE FOR August 10, 2023 MEETING.**

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:08 p.m.

Submitted by:

Approved:

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Tom Quirk, TCESD #5, Secretary

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Reed Boyd, TCESD #5, President