

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, SEPTEMBER 7, 2023

1. **CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:00 p.m. by Commissioner Boyd.
 - a. **COMMISSIONERS PRESENT:** All
 - b. **COMMISSIONERS ABSENT:** None
 - c. **MFD MANAGEMENT:** None
 - d. **VISITORS:** Vincent Reed, Randy Salinas

2. **COMMISSIONER BOYD CALLED TO ORDER THE PUBLIC HEARING ON THE 2023 TAX RATE AND REQUESTED PUBLIC COMMENT:**
No member of the public appeared to address the Board.

3. **THE REGULAR MEETING OF THE BOARD COMMENCED AT 6:18 p.m.**

4. **MINUTES FROM THE AUGUST 21, 2023 BOARD MEETING WERE UNANIMOUSLY APPROVED**

5. **PUBLIC COMMENTS:** None

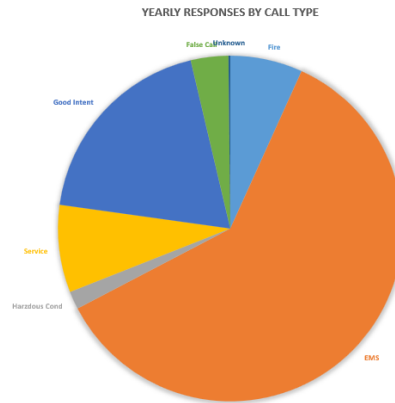
6. **DISCUSSION AND POSSIBLE ACTION ON COMPENSATION STUDY** A presentation was made by Theresa Fayette concerning her work as a consultant to the Board. She will present a proposal at the next meeting.

7. **ESD TREASURER'S REPORT:** Balanced Accounting and Financial Reports were presented by Chief Barron. Treasurers' report was approved. All were in favor.

8. **MANCHACA FIRE RESCUE REPORT:** The Chief provided a written report which follows:

August 2023 Monthly Report

Activity:	Month	YTD
Fire	19	77
EMS	95	688
Hazardous Cond	1	19
Service	10	93
Good Intent	29	217
False Call	7	40
Other		2
Total	161	1136



Auto Aid Received by AFD 33

Auto Aid Given to AFD 58

Apparatus/Equipment/Projects

- FD Radio Update:
 - Vhf Radio Repeater project – awaiting parts/installation
- Squad 501 – Picked up Ford 550 chassis from Same’s Bastrop due to no availability in Texas / Ordered body and skid unit / Met with warning light installer
- All other apparatus up and operational – annual hose and ladder tests completed

Administration

- Financial statements/budgets/reports updated by accountants
- Worked on tax calculations and worksheets and postings
- Chase Bank – Continuing to setup auto-pays, ACH, etc.
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas, minutes

Community Developments/Events

- Hosted one birthday party, HOA meeting, auxiliary meeting

Personnel

- No updates

Station/Land

- Station 501
 - Solar Project Update – Solar panels, wiring, trenching installation 90% complete
 - Bids on new LED sign board - awaiting revised bid

- Station 501 renovation project awarded to Protech construction / beginning work September 18
- Station 502
 - Lease agreement comments

9. DISCUSSION AND ACTION REGARDING ADOPTION OF THE 2023 TAX RATE

A Resolution for the adoption of the 2023 Tax Rate was made by Commissioner Wright and seconded by Commissioner Boyd and passed unanimously. A copy of the Tax Rate Resolution is attached to these minutes.

10. SET AGENDA ITEMS AND DATE FOR OCTOBER 12, 2023 MEETING

11. ADJOURNMENT: There being no further business, the meeting was adjourned at 8:07 p.m.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President