

## 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, October 14, 2023

**CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:40 p.m. by Commissioner Boyd.

- a. **COMMISSIONERS PRESENT:** Reed Boyd, Dennis Wright, Judy Canion and Tom Quirk
- b. **COMMISSIONERS ABSENT:** Tom Dodds
- c. **MFD MANAGEMENT:** Chief Barron
- d. **VISITORS:** Ben Cook, Eddie Rodriguez, and Kyle Hanson

**2. MINUTES FROM THE SEPTEMBER 7, 2023 BOARD MEETING WERE APPROVED**

**3. DISCUSSION AND POSSIBLE ACTION ON COMPENSATION STUDY** A presentation was made by Theresa Fayette concerning her work as a consultant to the Board. No action was taken.

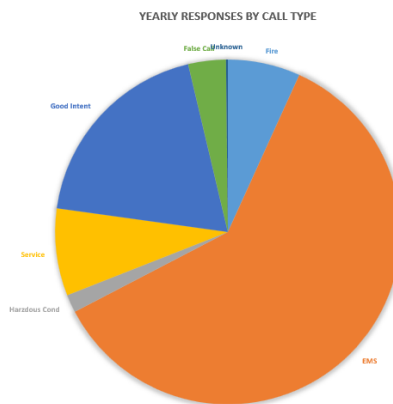
**4. PUBLIC COMMENTS: None**

**5. ESD TREASURER'S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurers' report was approved. All were in favor.

**6. MANCHACA FIRE RESCUE REPORT:** Chief Barron presented a written report, which contained the following information.

#### September 2023 Monthly Report

Activity:	Month	YTD
Fire	9	86
EMS	74	762
Hazardous Cond	1	20
Service	12	105
Good Intent	27	244
False Call	2	42
Other		2
<b>Total</b>	<b>125</b>	<b>1261</b>



Auto Aid Received by AFD 33

Auto Aid Given to AFD 41

### **Apparatus/Equipment/Projects**

- FD Radio Update:
  - Vhf Radio Repeater project – awaiting repeater/duplexer – Antenna to be replaced in coming month
- Squad 501 – Awaiting chassis to be painted and body and skid unit to be built
- All other apparatus up and operational

### **Administration**

- Financial statements/budgets/reports updated by accountants
- Chase Bank – Continuing to setup auto-pays, ACH, etc. Approximately 95% complete to the change over to the new bank account
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas, minutes

### **Community Developments/Events**

- Hosted one birthday party, San Leanna Community Bingo, FD auxiliary meeting, and made two public education and one National Night Out events

### **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 – Painting completed, new lighting being installed then flooring/baseboard installation
  - Lease agreement comments sent to Marbridge

### **7. SET AGENDA ITEMS AND DATE FOR NOVEMBER 9, 2023 MEETING.**

### **8. ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:36 pm

Submitted by:

Approved:

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**Tom Quirk, TCESD #5, Secretary**

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**Reed Boyd, TCESD #5, President**