

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, NOVEMBER 9, 2023

CALL TO ORDER AND ESTABLISH A QUORUM: The meeting was called to order at 6:36 p.m. by Commissioner Boyd.

- a. **COMMISSIONERS PRESENT:** All
- b. **COMMISSIONERS ABSENT:** N/A
- c. **MFD MANAGEMENT:** Captain Carlos Braumuller
- d. **VISITORS:** Kyle Hanson, Dylan Lopez, Romeo Navarro, Christine Thies

2. MINUTES FROM THE OCTOBER 14, 2023 BOARD MEETING WERE APPROVED

3. PUBLIC COMMENTS: None

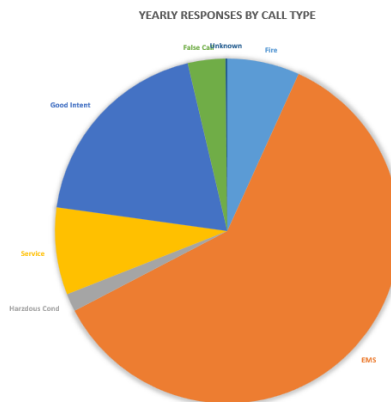
4. DISCUSSION AND POSSIBLE ACTION ON STATION LOCATION STUDY A presentation was made by Christine Thies concerning the location of Station 502 and subsequent stations. No action was taken.

5. ESD TREASURER’S REPORT: Balanced Accounting and Financial Reports were presented by Commissioner Wright. Treasurer’s report was approved. All were in favor.

6. MANCHACA FIRE RESCUE REPORT:

October 2023 Monthly Report

Activity:	Month	YTD
Fire	11	97
EMS	85	847
Hazardous Cond	4	24
Service	14	119
Good Intent	20	264
False Call	6	48
Other		2
Total	140	1401



Auto Aid Received by AFD 33

Auto Aid Given to AFD 50

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/New CC/ Auto payment are being set up.
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas, minutes
- Audit inquiries complete- Audit expected to be complete and presented in Dec.
- Meeting with ATCEMS Chief and TC Emergency services director.

Community Developments/Events

- Station under renovations

Personnel

- No updates

Station/Land

- Station 501
 - Solar Project Update – Solar has been turned on and awaiting final closeout.
 - Station 501 renovation project – Flooring being installed, LED lights replaced, new countertops
 - Lease agreement comments sent to Marbridge – meeting with Marbridge Mid-Nov to discuss lease agreement.

7. DISCUSSION AND POSSIBLE ACTION ON COMPENSATION STUDY No action taken.

8. SET AGENDA ITEMS AND DATE FOR DECEMBER 14, 2023 MEETING.

9. ADJOURNMENT: There being no further business, the meeting was adjourned at 8:27pm

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President