

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, JANUARY 4, 2024

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:** Roger Davis, Kyle Hanson, Zach Ingram, DeAngelo Torres

2. MINUTES FROM THE December 13, 2023 BOARD MEETING WERE APPROVED

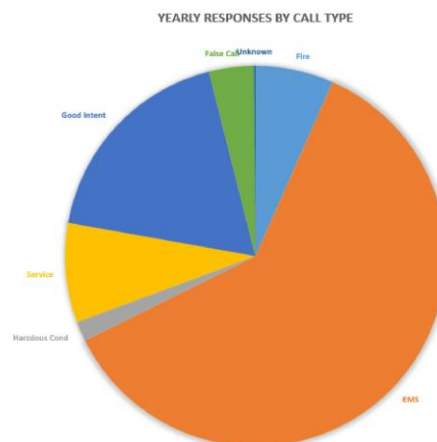
3. PUBLIC COMMENTS: None

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 a voice vote.

5. MONTHLY OPERATIONS REPORT:

December 2023 Monthly Report

Activity:	Month	YTD
Fire	6	109
EMS	108	1054
Hazardous Cond	3	29
Service	10	141
Good Intent	26	309
False Call	4	63
Other		2
Total	157	1707



Auto Aid Received by AFD 43
Auto Aid Given to AFD 62

Apparatus/Equipment/Projects

- FD Radio Update:
 - Vhf Radio Repeater project – awaiting repeater/duplexer
- Squad 501 – Everything is still in process and awaiting various parts of the unit to be assembled:
 - Chassis paint to be completed the week of 1/2/24
 - Bed expected to be completed February 2nd
 - Assembled chassis will then go back to San Antonio for skid unit installation
 - Unit to then go to Bastrop for outfitting of radio/lights/siren
- Tender 501 involved in accident while responding to a call. Front bumper and some body damage. Claim process has been started. The unit is out of service but can respond to calls if absolutely necessary.

Administration

- Financial statements/budgets/reports updated by accountants
- Frost Bank – station payment actually was made on the Frost account – loan carrier has been made notice of new bank and we are updating that change of auto-pay
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas, minutes, and audit posted

Community Developments/Events

- Hosted Pancakes with Santa, Casey Elem Visit, Girl Scout Meeting, and three ride alongs

Personnel

- Received applications for full time staff for our 4 positions. Interviews/PAT test being conducted 1/4/24.

Station/Land

- Station 501
 - Solar Project Update – Solar monitoring up and operational – will be displaying on TV in foyer
- Station 502
- Appraisal in the works for land

6. SET AGENDA ITEMS AND DATE FOR FEBRUARY 8, 2024 MEETING.

7. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:07 pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President