

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, MARCH 7, 2024**

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:** Chief Chris Barron and Captain Braumuller
- d. **VISITORS:** None

2. MINUTES FROM THE FEBRUARY 8, 2024, BOARD MEETING WERE APPROVED

3. PUBLIC COMMENTS:

None

4. ESD TREASURER’S REPORT:

Balanced Accounting and Financial Reports were presented by Commissioner Wright. The treasurer’s report was approved by the members of the board by voice vote.

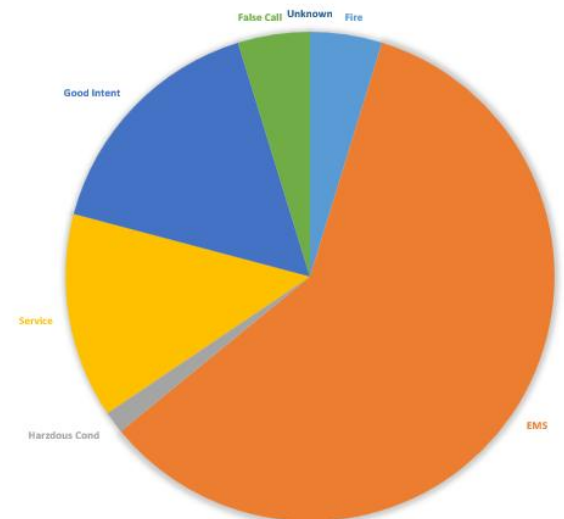
5. MONTHLY OPERATIONS REPORT:

February 2024 Monthly Report

Activity:	Month	YTD
Fire	2	13
EMS	69	162
Hazardous Cond	3	4
Service	19	37
Good Intent	26	44
False Call	6	13
Other		0
Total	125	273

Auto Aid Received by AFD 26

YEARLY RESPONSES BY CALL TYPE



Apparatus/Equipment/Projects

- FD Radio Update:
 - Vhf Radio Repeater project – repeater/duplexer received – awaiting COA for installation
- Squad 501 – Body has been installed and unit picked up for Rhino lining, all terrain tires and vehicle lettering
 - 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
 - Unit will then go to sign shop for striping
- Tender 501 – work has been completed – upon inspection, we found some issues that concerned us and the company is working on those issues

Administration

- Financial statements/budgets/reports updated by accountant
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas and minutes
- ESD2 Compensation Study – We should have a draft of the report soon / 19 out of 24 departments responded to the request for information
- Travis County ESDs putting together an annual report for county commissioners
- 2023 ESD5 Annual Report in draft stages
- Establishment of Manchaca Fire/Rescue 501c3 Non-profit status
- Operations meeting related to implementation of TC Medical Direction if chosen

Community Developments/Events

- Hosted 2 birthday parties, Optimist, Auxiliary, fire station tour, HOA mtg, and 1 Girl Scout Meetings

Personnel

- New personnel going through task book with task assignments
- All personnel injured have returned to work
- 1 Officer out due to not passing annual physical

Station/Land

- Station 501 – Station Bay Heater thermostats replaced; New LED sign board installed; parking lot striping completed; Annual fire alarm, sprinkler and extinguisher tests done
- Station 502
 - Committee assigned for station design

6. DISCUSSION AND POSSIBLE ACTION ON STATION 502 LAND PURCHASE**7. DISCUSSION AND POSSIBLE ACTION ON SQUAD 501 STAFFING
CHIEF BARRON**

- 8. DISCUSSION AND POSSIBLE ACTION ON TRAVIS COUNTY-TCESD5 MEDICAL OVERSIGHT
INTERLOCAL AGREEMENT MEDICAL AGREEMENT WAS PRESENTED BY CHIEF BARRON.**
Motion was made and seconded and passed by a unanimous voice vote.

9. DISCUSSION AND POSSIBLE ACTION ON COMMUNITY RISK REDUCTION OFFICER

Chief Barron suggested that District 5 add a Community Risk Reduction Officer

10. DISCUSSION AND POSSIBLE ACTION ON ANY BUDGET AMENDMENTS NEEDED

Motion by Commissioner Canion and seconded by Commissioner Wright to add \$150,000 yearly salary for new risk reduction officer position and \$100,000 for the replacement of a support truck.

11. SET AGENDA ITEMS AND DATE FOR APRIL 11, 2024 MEETING.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21 pm.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President