

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, MAY 9, 2024

1. **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 and Captain Braumuller
- d. **VISITORS:** Jason Barron, Kyle Hanson, Zach Ingram, Austin Leal

2. **MINUTES FROM THE APRIL 6, 2024 BOARD MEETING WERE APPROVED BY UNANIMOUS VOICE VOTE**

3. **PUBLIC COMMENT:** None

4. **ESD TREASURER’S REPORT:**

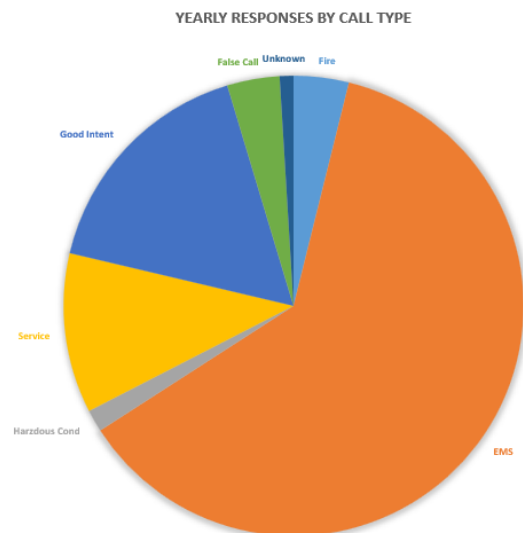
Balanced Accounting and Financial Reports were presented by Commissioner Wright. The treasurer’s report was approved by the members of the board by unanimous voice vote.

5. **MONTHLY OPERATIONS REPORT:**

April 2024 Monthly Report

Activity:	Month	YTD
Fire	2	20
EMS	89	320
Hazardous Cond	1	8
Service	9	58
Good Intent	24	86
False Call	2	19
Other	2	5
Total	129	516

Auto Aid Received by AFD 27
 Auto Aid Given to AFD 49



Apparatus/Equipment/Projects

- FD Radio Update:
 - Vhf Radio Repeater project – new radio system installed however the antenna cable has been determined to be bad. It has been ordered and will be replaced.
- Squad 501 –
 - Alamo Fire Apparatus says ETA of end of May then it will go for other work.
- Tender 501 – Unit has been at Rush International in Buda – awaiting parts
- Hose, ladder testing of all equipment and appliances

Administration

- Financial statements/budgets/reports updated by accountant
- Reconciled bank, investment and credit card statements
- Website updates including meeting agendas and minutes
- Changed medical director with DSHS

Community Developments/Events

- Hosted 2 Birthday parties, SWAT debriefing, Auxiliary meeting, Marbridge Roundup, Baranoff Spring Carnival, 2 station visits

Personnel

- Onboarded new CRRO position person
- Performed administrative investigation

Station/Land

- Station 501 – reviewed bids for paint project and awaiting product consultation before approving project
 - Spec'd new zero turn mower for station / will pickup Friday
- Station 502 – Met with CEO of Marbridge

6. THE BOARD WENT INTO EXECUTIVE SESSION ON PERSONNEL MATTERS 6:54 PM AND RETURNED AT 7:36 PM.

No action was taken.

7. DISCUSSION AND POSSIBLE ACTION REGARDING STATION 502 LAND PURCHASE

No action was taken.

8. DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH CITY OF AUSTIN FOR DISPATCHING SERVICES.

The interlocal agreement with the City of Austin was approved

9. DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH TRAVIS COUNTY FOR DISPATCHING SERVICES

The interlocal agreement with Travis County was approved

10. DISCUSSION AND POSSIBLE ACTION ON BUDGET AMENDMENTS

An amendment to the budget was approved for \$70,000 to cover the new pay scale.

11. DISCUSSION AND POSSIBLE ACTION ON OPTING OUT OF SOCIAL SECURITY WITHHOLDINGS VIA RESOLUTION

The resolution was approved. The resolution is attached to these minutes.

12. SET AGENDA ITEMS AND DATE FOR JUNE 6, 2024 MEETING

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:37 am

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President