

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 AUGUST 7, 2024

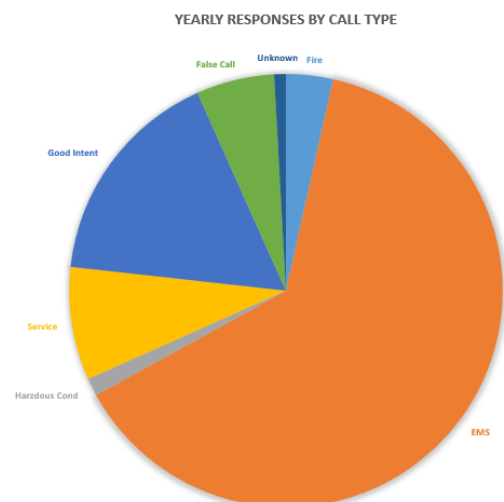
1. **CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:30 p.m. by Commissioner Boyd.
 - a. **COMMISSIONERS PRESENT:** Commission Boyd, Commission Wright, Commissioner Canion
 - b. **COMMISSIONERS ABSENT:** Commissioner Dodds
 - c. **OPERATIONS STAFF:** Chief Barron,
 - d. **VISITORS:** None
2. **MINUTES FROM THE July 11,2024 BOARD MEETING WERE APPROVED.**
3. **PUBLIC COMMENTS:** None
4. **ESD TREASURER’S REPORT:** Balanced Accounting and Financial Reports were presented by Commissioner Wright and Commissioner Canion. The treasurer’s report was unanimously approved by the Board.
5. **OPERATIONS MONTHLY ACTIVITY REPORT:** Chief Barron presented the attached written report:

July 2024 Monthly Report

Activity:	Month	YTD
Fire	5	32
EMS	94	579
Hazardous Cond	2	12
Service	8	77
Good Intent	21	151
False Call	9	53
Other	1	8
Total	140	912

Auto Aid Received by AFD

26



Apparatus/Equipment/Projects

- Squad 501 –
 - Unit has been striped/lettered and is now at the upfitting shop for warning light, radio, MDC, etc. installs. Additional tools and equipment ordered for the truck to place it in service once it arrives.
- Engine 511 - - unit has several items that need to be repaired that should be covered under warranty. Mechanics are getting a game plan in place on how to best perform the repairs in a timely fashion
- New mobile/portable radios received and placed in service / Invoices to TC will be generated for reimbursement
- Replacement Support Truck – began looking for in stock trucks for purchase
- Upgraded IT router/wireless access points to account for new technology and security features
- Discovered both of our internet service providers are relying on Spectrum. When the outage hit, the station was without internet. Looking at different backup ISP (Satellite, wireless, etc)
- Ordered three different sets of PPE gear from different vendors to do a wear test and evaluation on
- Processed uniform orders for pants, sport shirts, shorts, SPF shirts, etc.
- Gym equipment all serviced/cleaned
- E501 camera system replaced under warranty
- Brush Truck scene light issues – working with manufacturer to get replaced.

Administration

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

Community Developments/Events

- Attended 4 different July 4th parades

Personnel

- Began process for recruiting for one firefighter position
- Working on insuring personnel have their Auto Aid minimum qualifications and state mutual aid deployment qualifications
- Establishing 3 more personnel to be First Aid, CPR, AED instructors – awaiting final paperwork and begin marketing classes available

Station/Land

- Station 501 – Started Painting Project on Bays, all windows cleaned
- Station 502 – Working on potential lease agreement along with trying to identify other land availability



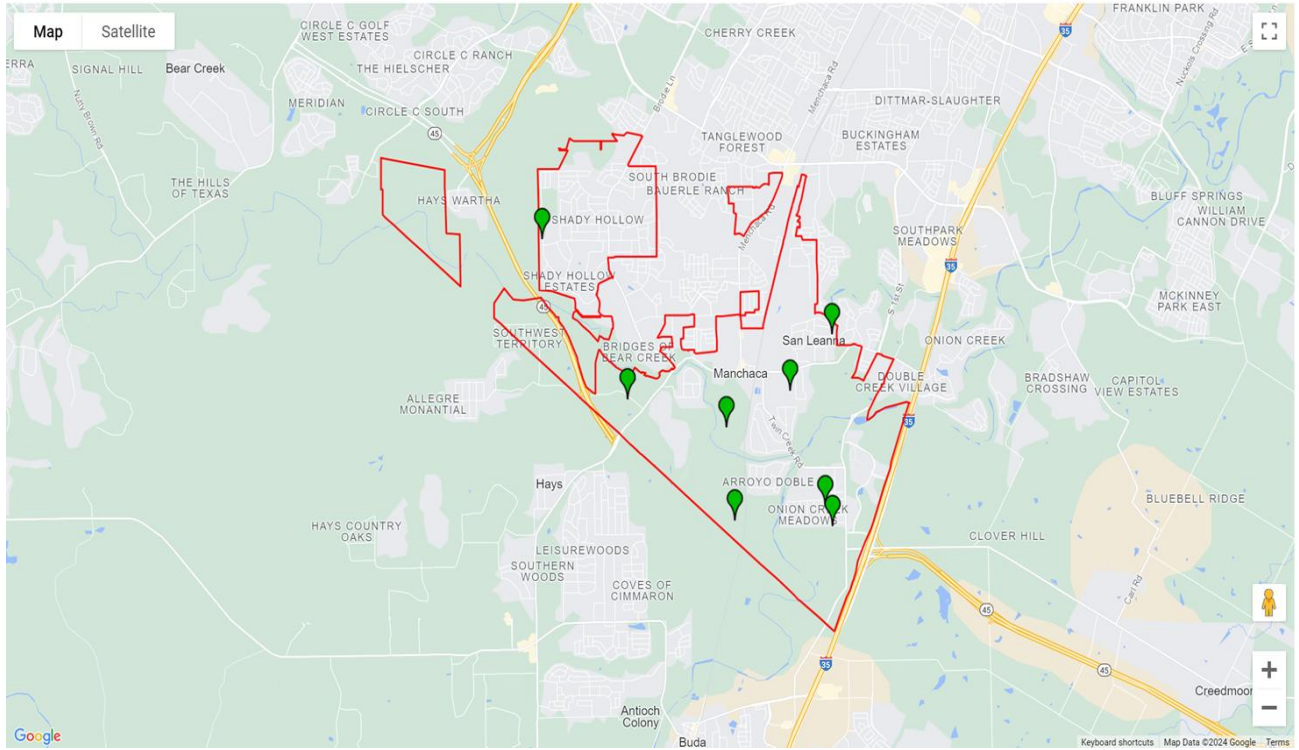
Community Risk Reduction:

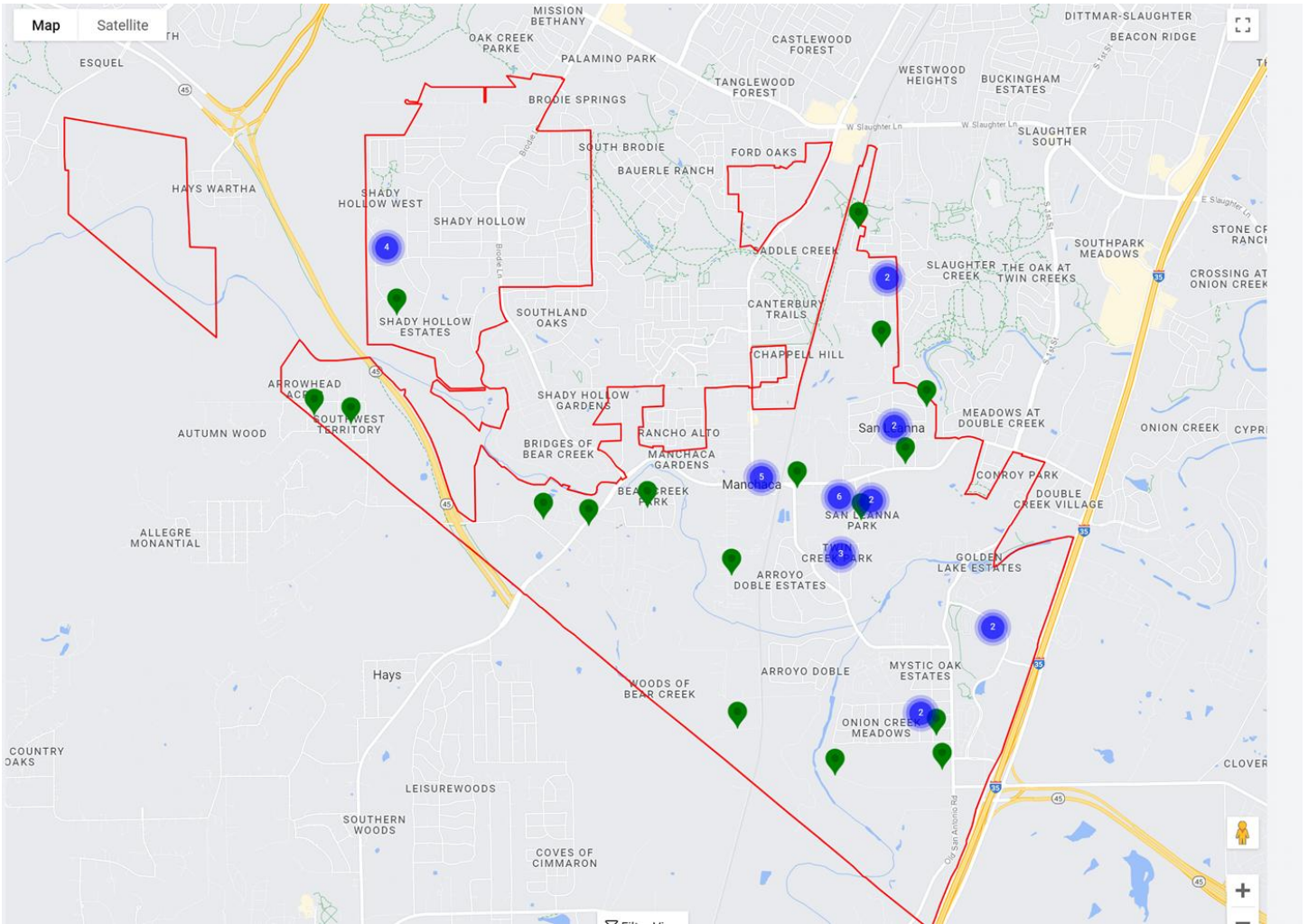
New Pizza/Bar / Coffee Spots coming to Menchaca Rd (just north of Giddy Ups)



All Open Burning Permits

- 📍 Fee Required
- 🟡 On Hold
- 🟦 Inspection Pending
- 🟢 Ready to Activate
- 🔴 Active - Burning allowed





- Fire Prevention Week planning (FPW is October 6-12)



Fire is fast! You could have less than 2 minutes to get out safely once the smoke alarm sounds. Working smoke alarms give you early warning so you can get outside quickly!

Learn more at fpw.org



SMOKE ALARMS

Make Them **WORK For You!**

Learn more at fpw.org



FIRE PREVENTION WEEK™

- Developed New logo for Honor Guard patch/uniforms:



6. **DISCUSSION AND POSSIBLE ACTION ON STATION 502 LAND PURCHASE OR LEASE AGREEMENT** No action was taken at this time.
7. **DISCUSSION AND POSSIBLE ACTION ON SOCIAL SECURITY ADMINISTRATION WITHHOLDING:** No action was taken at this time.
8. **DISCUSSION AND POSSIBLE ACTION REGARDING THE RETENTION OF THE PROFESSIONAL SERVICES OF A REALTOR:** No action was taken at this time.
9. **DISCUSSION AND POSSIBLE ACTION REGARDING FY24-25 TAX ADOPTION RATE INCLUDING THE NO-NEW REVENUE TAX RATE, VOTER APPROVED TAX RATE AND PROPOSED TAX RATE WHICH WILL INCLUDE M&O RATE AND I&S RATE.:** Wright moved that the Travis County Emergency Services District No. 5 approve a proposed tax rate for 2024 of .10 for each \$100.00 of taxable value. Quirk seconded, Motion passed, Boyd – Aye, Wright – Aye, Canion – Aye, Quirk – Aye Absent: Dodds
10. **AGENDA ITEMS AND DATE FOR SEPTEMBER MEETING:** September 5, 2024
11. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:27 p.m.

Submitted by:

Tom Quirk, TCESD #5, Secretary

Approved:

Reed Boyd, TCESD #5, President