

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, SEPTEMBER 5, 2024

PUBLIC HEARING AGENDA

1. **CALL TO ORDER AND ESTABLISH A QUORUM:** The meeting was called to order at 6:00 p.m. by Commissioner Boyd.
 - a. **COMMISSIONERS PRESENT:** Reed Boyd, Judy Canion, Dennis Wright and Tom Quirk
 - b. **COMMISSIONERS ABSENT:** Thomas Dodds
 - c. **MFD MANAGEMENT:** Captain Carlos Braumuller, Officer Nathan Mendenhall
 - d. **VISITORS:** Kyle Hanson

COMMISSIONER BOYD CALLED TO ORDER THE PUBLIC HEARING ON THE 2024 TAX RATE AND REQUESTED PUBLIC COMMENT:

No member of the public appeared to address the Board.

MONTHLY MEETING AGENDA

THE REGULAR MEETING OF THE BOARD COMMENCED AT 6:30 p.m.

2. **MINUTES FROM THE AUGUST 2024 BOARD MEETING WERE UNANIMOUSLY APPROVED**
3. **PUBLIC COMMENTS:** None
4. **ESD TREASURER'S REPORT:** ESD Treasurers' report and authorization for invoices, expenses and transactions was approved. All were in favor.

- Invoice/Documentation sent to Travis County for reimbursement of radio purchases. Expect to receive \$213,381 in reimbursement from Travis County
- Adjusted budget as necessary for overages and end of year allocations

Community Developments/Events

- Attended HEB Event, hosted Bday party, installed smoke alarms at local resident and referred situation over the Community Health Paramedic program, hosted Auxiliary meeting.

Personnel

- Began receiving resume's for vacant firefighter position
- Participated in DCPE quarterly training
- Summer semester continuing education coming to an end and fall semester starting for personnel training
- 8 personnel will attend the Honor Guard training in Taylor the second week of September

Station/Land

- Station 501 – Painting project on bays completed. All red areas including sign, doors, metal paneling have all been re-painted
- Repaired fire alarm - - will need to get quote on new alarm panel to upgrade existing unit which is obsolete
- Station 502 – Working on lease agreement with legal counsel

Community Risk Reduction:

Attended a 3-day Community Risk Reduction training at State Fire Marshal's Office and am putting together the TCESD 5 Community Risk Assessment for presenting to the ESD in October. This entails lots of data, meeting with GIS to acquire district data, and research on several websites.

Planning Fire Prevention Week school visits for October 6-12, currently have 3 visits on the radar with others in the planning stage.

Continuing to work with AFD on wildfire evac plan.

Scheduled hydrant flow test training with all crews the week of Sept 9th.

Working on 8 new warehouses at 12306 Wirth Rd and continuing work on the 12300 Wirth Rd warehouses currently in violation.

Coordination with Comm. Howard regarding Estancia West and Old San Antonio developments.

Problem resolution planning regarding Big Valley Multifamily which was discovered to cross the Travis/Hays county lines and issues with access into the complex. This is being coordinated with TCFMO and Hays County ESD 8 which covers the Hays County side.

Attended SH 45 Open House Meeting in regards to the expansion of SH45

6. Discussion on Station 502 land purchase or lease agreement

No action taken

7. Discussion on Social Security Administration withholding

No action taken

8. DISCUSSION AND ACTION REGARDING ADOPTION OF THE 2024 TAX RATE

A Resolution for the adoption of the 2024 Tax Rate was made by Commissioner Wright and seconded by Commissioner Boyd and passed unanimously. A copy of the Tax Rate Resolution is attached to these minutes.

9. SET AGENDA ITEMS AND DATE FOR OCTOBER 10, 2024 MEETING

10. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President