

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, April 10, 2025

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:** Boyd, Dodds, Canion, Wright
- B. **Commissioners absent:** Commissioner Quirk
- C. **MFD Management:** Chris Barron, Nathan Mendenhall
- D. **Visitors:** Chuck Brotherton

2. **Minutes from March 13, 2025, board meeting minutes were approved**

3. **Public comments:** Chuck Brotherton gave a report on updates from Travis County

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 a voice vote.

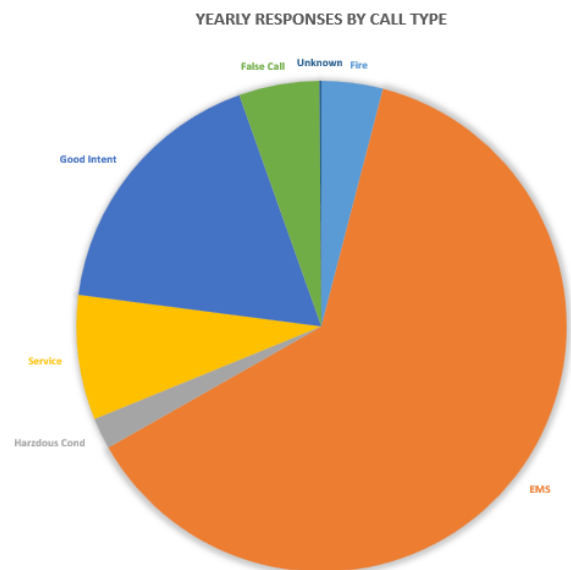
5. **Monthly operations report:**

MARCH 2025 MONTHLY REPORT

Activity:	Month	YTD
Fire	7	30
Ems	78	237
Hazardous cond	3	12
Service	9	28
Good intent	14	52
False call	6	17
Other		0
Total	117	376

Auto aid received by AFD 33

Auto aid given to AFD 43



Apparatus/equipment/projects

- PPE – undergoing wear tests for three sets of gear
- E511 – repairs being completed and expected to return first part of April
- E501 – air conditioner out – awaiting parts

Administration

- Financial statements/reports updated by accountant

Community developments/events

- Hosted auxiliary, truck/station tour, hoa mtg, cpr-first aid class, child care visit at church, Akins HS career day

Personnel

- Back to full – 6person staffing
- Undergoing frontline physicals
- Required DCPE training
- Captain Braumuller completed officer 3, 4 and instructor iii certifications

Station/land

- Station 501
 - Public restrooms about complete
 - Private restrooms undergoing updates
 - Kitchen and bathroom cabinets arrived
- Station 502
 - Travis South - - has approx. 2 acres able to be built on / awaiting site development plan and cost evaluation
 - Urban's - - working with developer on possible development layout

Community Risk Reduction:

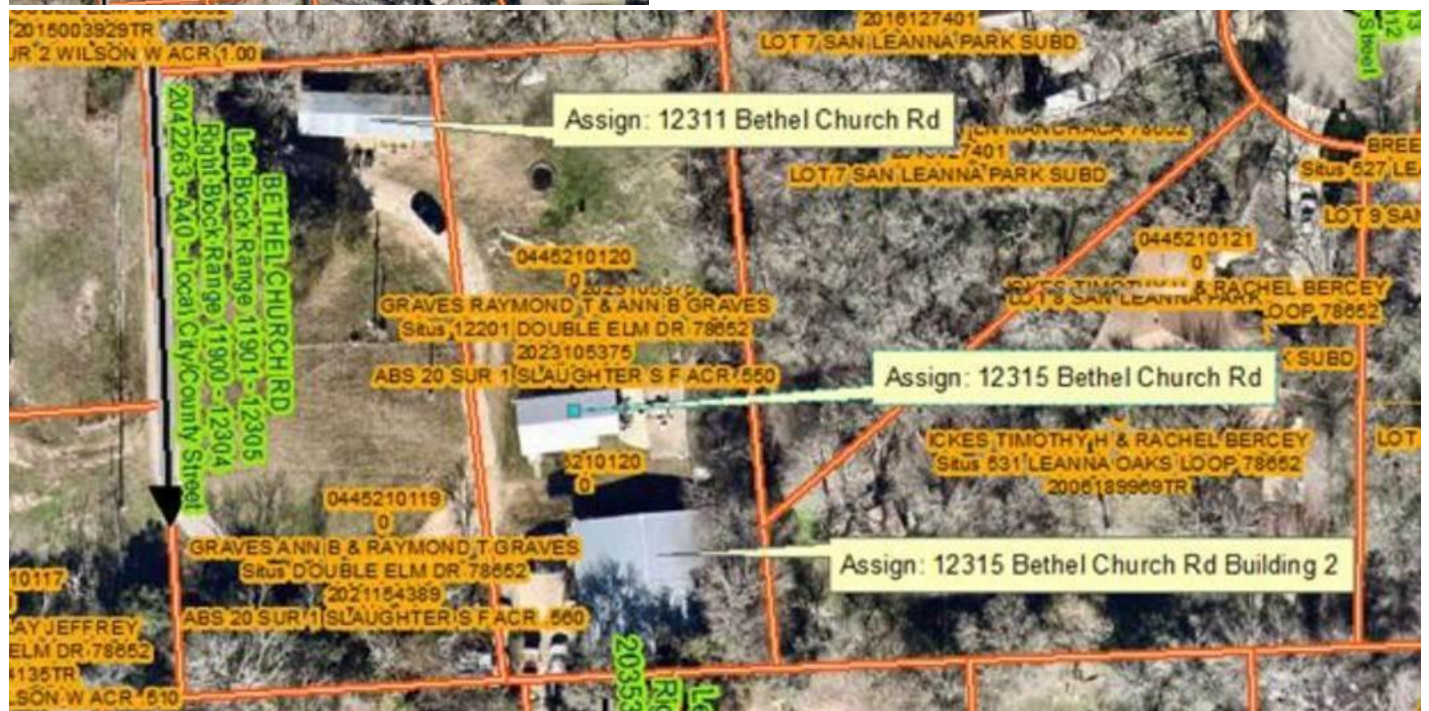
Hydrant inspection program paused due to equipment being damaged / awaiting repaired equipment

Sound the alarm smoke alarm install event on april 5th was a great success. Volunteers visited approximately 500 homes in weeks leading up to the event to develop an interest list. During the 4-hour install event, personnel installed 79 alarms in 26 homes that totaled 71 occupants. According to the red cross staff, our

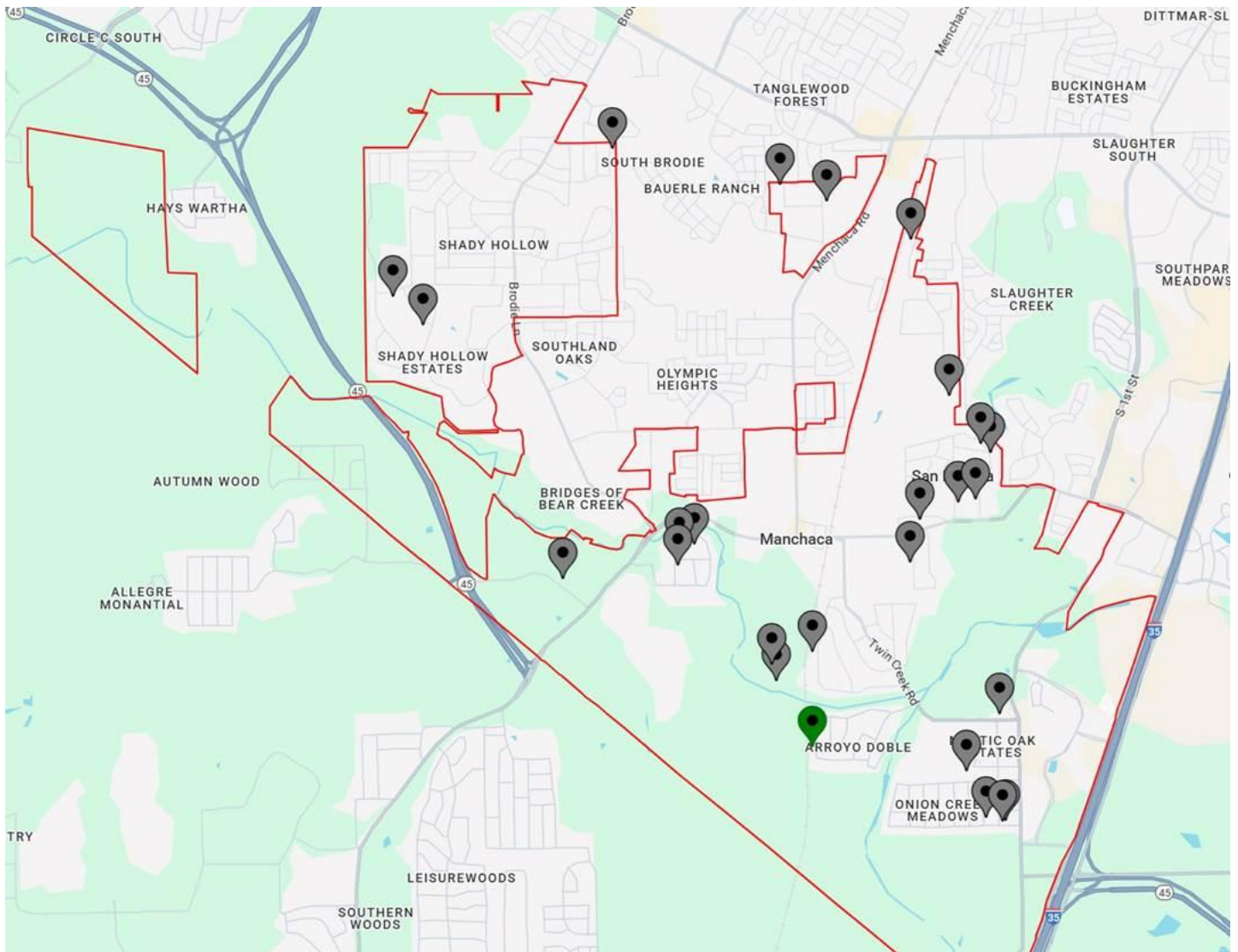
event placed in their top 20 for number of alarms installed in 4 hours. This is out of approximately 400 smoke alarm install events. That's the top 5%!







Processed and issued 26 outdoor burn permits between 3/12/2025 and 4/7/2025; burn ban was lifted on 3/28/2025; updated burn ban messaging, etc.



Assisted with teaching cpr/first aid for bailey elliott construction, class #2

Completed annual fire/life safety inspections at austin stone south and apostolic life center

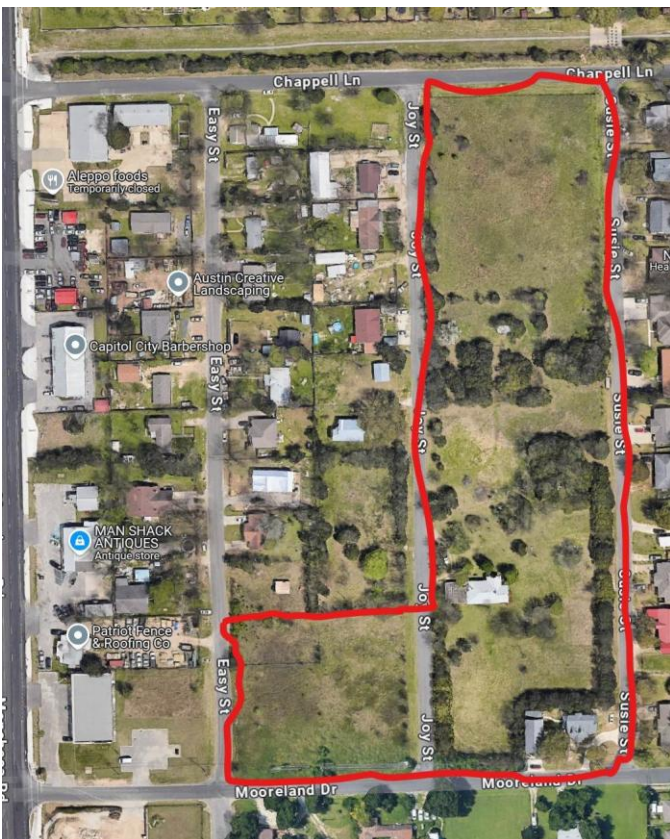


Continuing on wording and preparing fire code and amendments for adoption with assistance from doug young

Attended a couple sessions of the texas iaai arson conference in san marcos

Met with milestone homes developer regarding multiple residential developments (hays commons, persimmon, and new one on suzie/joy)

New milestone residential subdivision coming to the area below in red outline.



6. Discussion and possible action on station 502 land purchase or lease agreement

Motion by Commissioner Dodds, Seconded by Commissioner Wright to pursue getting an appraisal on the two land options located off of Old San Antonio Rd.

7. Discussion and possible action on New Engine Purchase

Discussion but no action taken

8. Discussion and possible action on Hays County auto and mutual aid agreements

Discussion but no action taken

9. Discussion and possible action on training building renovations

Discussion but no action taken

10. Set agenda items and date for May meeting

May 8th, 2025

11. Adjournment: there being no further business, the meeting was adjourned at 7:55 p.m.

Submitted by:

Approved:

Tom Quirk, TCESD #5, Secretary

Reed Boyd, TCESD #5, President