

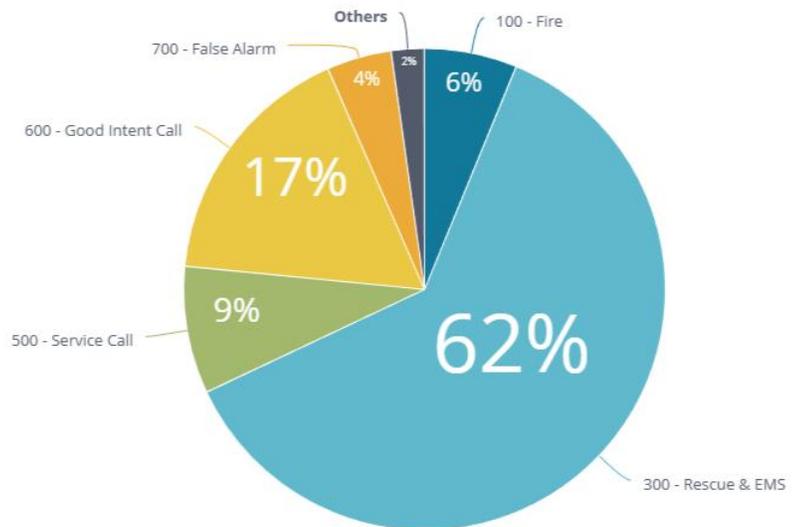
Commissioners:
 Reed Boyd, President
 Tom Dodds, Vice President
 Dennis Wright, Treasurer
 Judy Canion, Assistant Treasurer
 Tom Quirk, Secretary

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5 BOARD MEETING MINUTES November 6, 2025

- 1.) Call to order and establish a quorum. The meeting was called to order at 6:31 p.m. by Commissioner Boyd. Quorum was present.
 - a. **COMMISSIONERS PRESENT:** Commissioner Boyd, Commissioner Dodds, Commissioner Canion, & Commissioner Quirk
 - b. **COMMISSIONERS ABSENT:** Commissioner Wright
 - c. **MFD MANAGEMENT:** Chief Barron
 - d. **VISITORS:** Kyle Hanson, DeAngelo Torres, Austin Leal, Benjamin Cook, Stephanie Grayson
- 2.) Minutes from October 2025 board meeting approved by unanimous vote
- 3.) Public Comment – no public comment
- 4.) **ESD Treasurers Report:** TCESD5 financial reports were presented but have not been reconciled; new accountant has been assigned, and statement reconciliations imminent.
- 5.) **Monthly Operations report:**

October 2025 Monthly Report

Activity:	Month	YTD
Fire	9	74
EMS	53	661
Hazardous Cond	2	33
Service	8	110
Good Intent	23	172
False Call	7	48
Other		0
Total	102	1098



Auto Aid Received by AFD 22

Auto Aid Given to AFD 48

Apparatus/Equipment/Projects

- New PPE issued out to most all firefighters
- SCBA cascade system returned to service
- Training building update project completed

Administration

- Financial statements/reports/reconciliations NOT reconciled yet due to new accountant not being on board yet

Community Developments/Events

- Most all fire prevention month activities and detailed in CRR report
- Hosted Auxiliary movie night, cub scout rocket launch, HOA meeting
- National Night Out

Personnel

- One FF on leave
- Some firefighters attended wildland training as part of TIFMAS deployment requirements
- Another FF cleared to drive and one cleared to work higher class positions
- Emergency vehicle driver course training started

Station/Land

- Station 501
 - Still awaiting fiber circuit options for internet from local carrier
 - Updated AV equipment in training room and Living room
 - 501 Upgrades:
 - Garage Doors – garage door opening and opener project slated for December
 - Solar system inverter/fuse fixed. Another inverter will be replaced under warranty
- Station 502 –
 - Working with land owner on process for moving forward with development/purchase/permitting
 -

Community Risk Reduction:

BURN BAN IN EFFECT – no burn permits issued.

Weekend Fire Safety and 40th Anniversary event at McCoy's on October 11th:





San Leanna Trunk or Treat:



- Completed inspections of Bailey Middle School and Austin Christian Academy; found multiple violations at each location (exit signs broken/not working; improper storage; doors swinging the wrong direction, etc.);
- Installed 19 smoke detectors in 3 residences;
- Attended Officer Swift Water Survival Course taught by Travis County;
- Inspection scheduling for November.
- Attended Texas Fire Marshal Conference Oct 27-31



6.) Discussion and possible action on Station 502 Land Purchase agreement- an update on the land options was provided to the ESD. No action was taken

Executive Session called by Commissioner Boyd from 6:56 to 7:04

7.) Set agenda items and date for December meeting.

8.) Adjournment:

There being no further business, the meeting was adjourned at 7:07 p.m.

Submitted by:

Approved:

Stephanie Grayson, Executive Assistant

Reed Boyd, TCESD #5, President