

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 JUNE 15, 2026

MONTHLY MEEETING AGENDA

1.) **Call to order and establish a quorum:** The meeting called to order at 6:30 p.m. by Commissioner Boyd.

Quorum was present.

a. **COMMISSIONERS PRESENT:** Commissioner Boyd, Commissioner Wright, Commissioner Quirk, Commissioner Canion, Commissioner Dodds

b. **COMMISSIONERS ABSENT:**

c. **MFD MANAGEMENT:** Chief Chris Barron, Stephanie Grayson, Officer Nathan Mendenhall

d. **VISITORS:** Vincent Reed, Austin Leal, DeAngelo Torres, Ben Cook

2.) **Minutes from May 2026 board meeting:** Approved by unanimous vote.

3.) **Public Comment:** None

4.) **ESD Treasurers Report:** TCESD5 financial reports were presented and reconciled through May 2026. Commissioner Canion reported on a T-Bill that is due to mature and will then be reinvested.

5.) **Monthly Operations report:**

- a. Monthly/Yearly Call Volume
- b. Apparatus/Equipment/Station
- c. Projects

May 2026 Monthly Report

Activity:	Month	YTD
Fire	4	35
EMS	61	237
Hazardous Cond	15	69
Service	23	71
Good Intent	21	71
False Call	4	10
Other		0
Total	128	493

Auto Aid Given to AFD 38

Auto Aid Received from AFD 19

Apparatus/Equipment/Projects

- New PPE Coats replacements (#2) are due to arrive any day
- Our SCBA compressor system went out of service again, and we are waiting for some parts to arrive
- Several new Scott airpacks were evaluated and returned to Scott representative
- E501 had to have some warranty repairs completed at Doggett
- Garage door panels repaired and timers removed from the programming
- Parking lot and fire lanes re-stripped

Administration

- Received January TDEM payment and are awaiting one more
- Distributed Promotional Process notice to all personnel

Community Developments/Events

- Co-hosted Auxiliary Spring Event, 2 Career Days, Community CPR/First Aid Class

Personnel

- Completed online DCPE training
- Conducted Officer Meeting
- Crew did RT130 wildland training renewal
- Personnel assigned Summer CE program for AutoAid requirements

Station/Land

- Station 501
 - HVAC Kitchen system may need a more appropriate filter system due to it being in the kitchen area and subject to grease, etc.
- Station 502 –
 - Several conversations/meetings with land developer, civil engineer, legal and architect on new station.
 - Civil has received survey for Developer
 - Developer is still waiting on final plat approval
 - We will proceed with request to remove from COA ETJ once plat is approved (mid-July)
 - Civil Engineer is updating schedule for development, permitting, etc.

Community Risk Reduction:

BURN BAN REMAINS LIFTED

There were 7 Public Events in May:

Auxiliary's Spring Fling (May 2, 2026)

CPR Course for SFFMA staff (May 6, 2026)

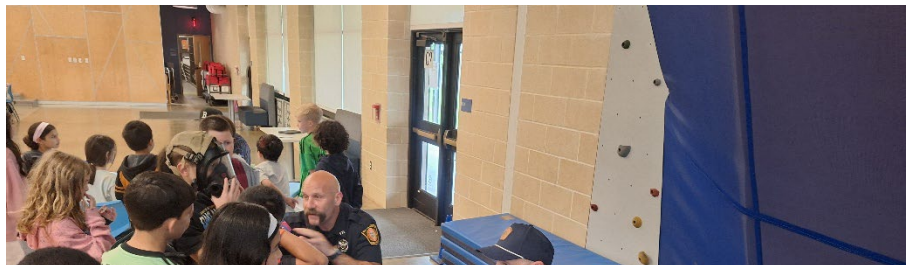
Menchaca Elementary Career Day (May 7, 2026)

Menchaca Elementary Career Day for older students (May 8, 2026)

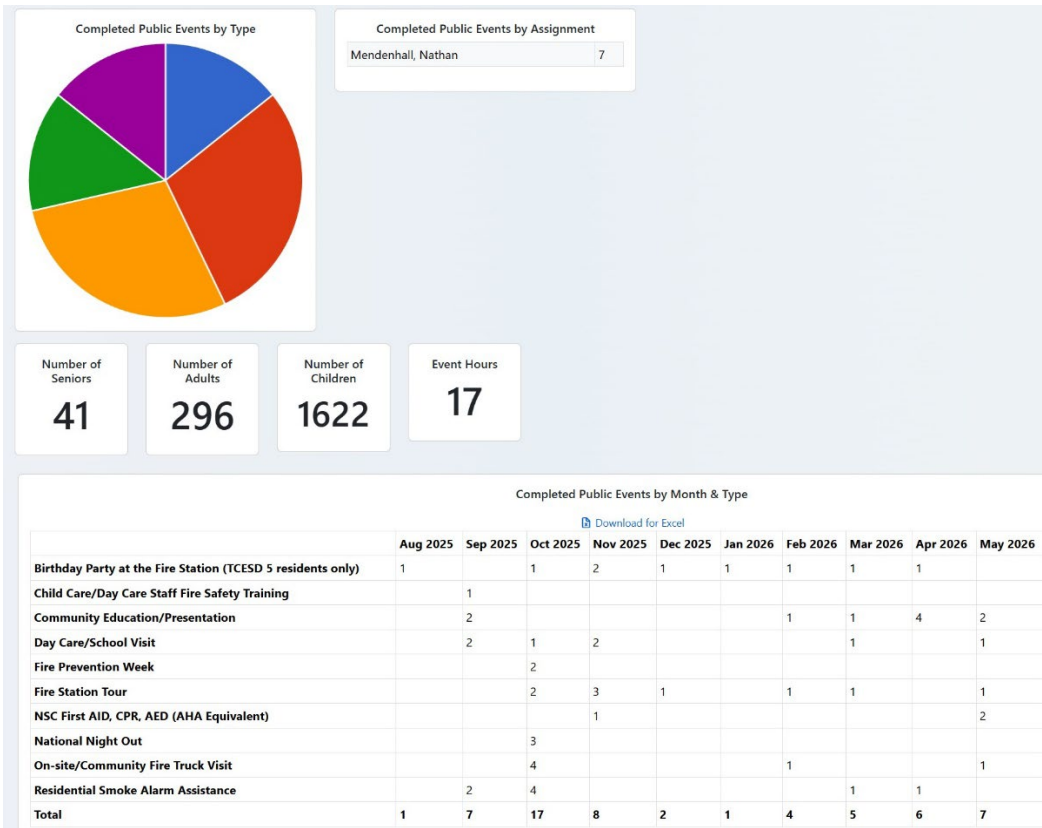
Casey Elementary School Visit / Career Day (morning May 12, 2026)

Casey Elementary School Visit / Career Day (afternoon May 12, 2026)

Community CPR training – 14 attendees (May 20, 2026)

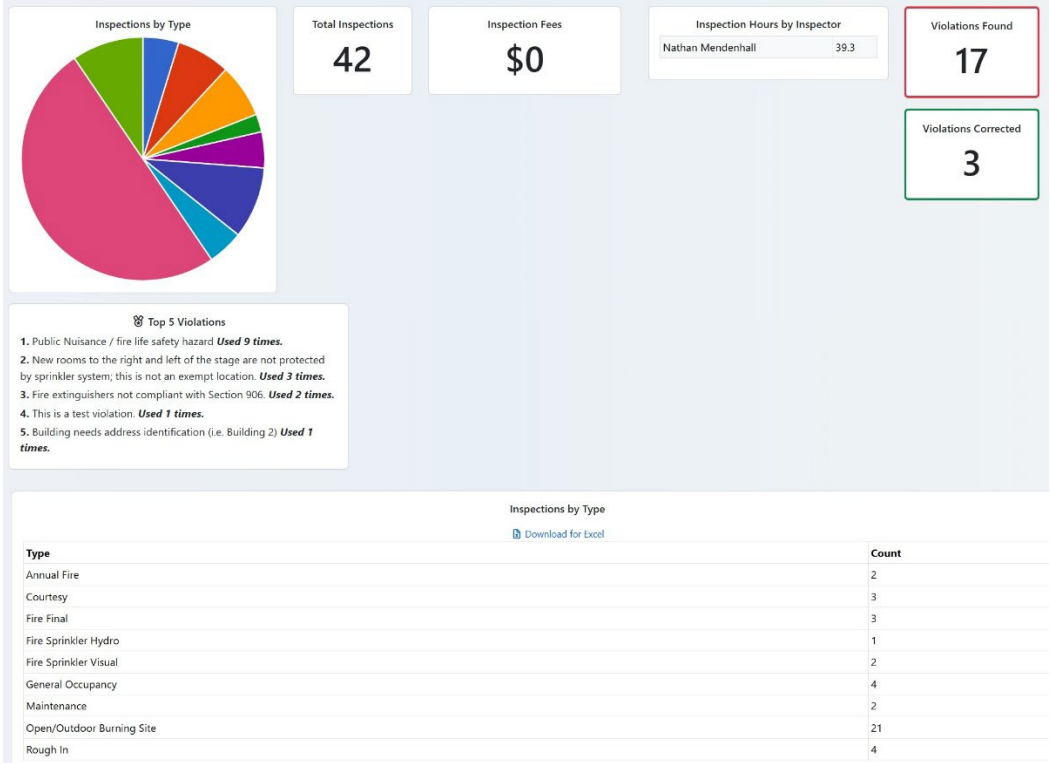




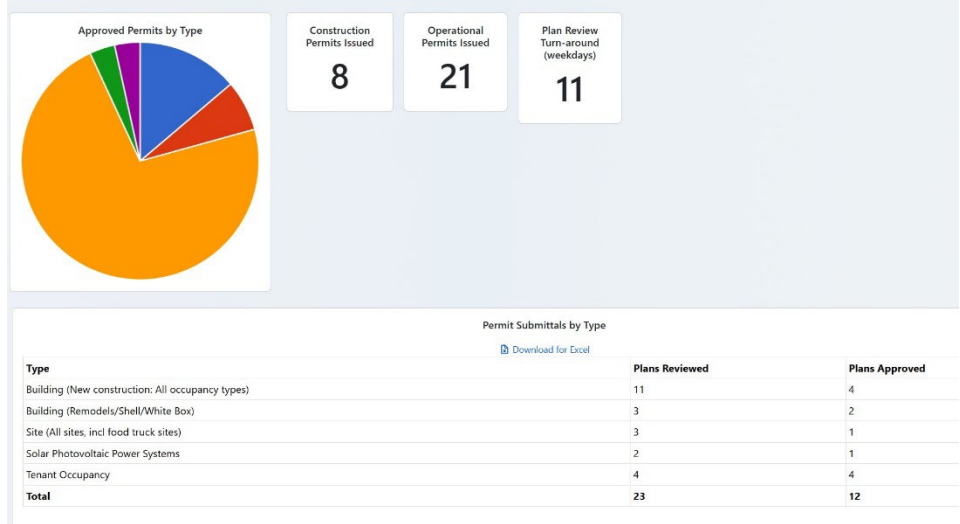


CODE / PREVENTION ACTIVITIES FOR MAY:

- Completed 42 inspections in May / 17 violations found, and in process of correction.



- Completed 23 plan reviews; average time for review 11 days; approved 29 permit submittals;



New building permits issued for Ellison Apartments on Lynnbrook (4 story, 297 apartment units):

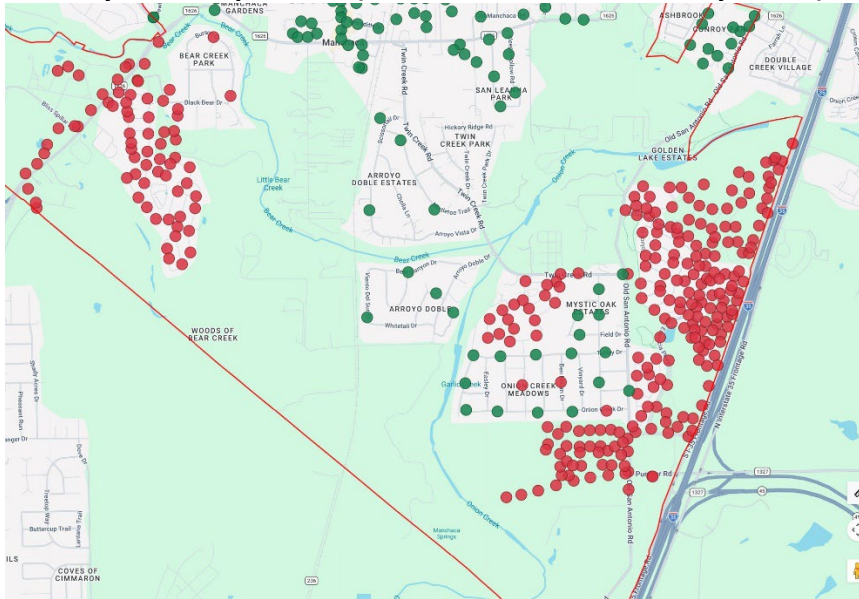
297 APARTMENT UNITS IN AUSTIN ETJ, TEXAS



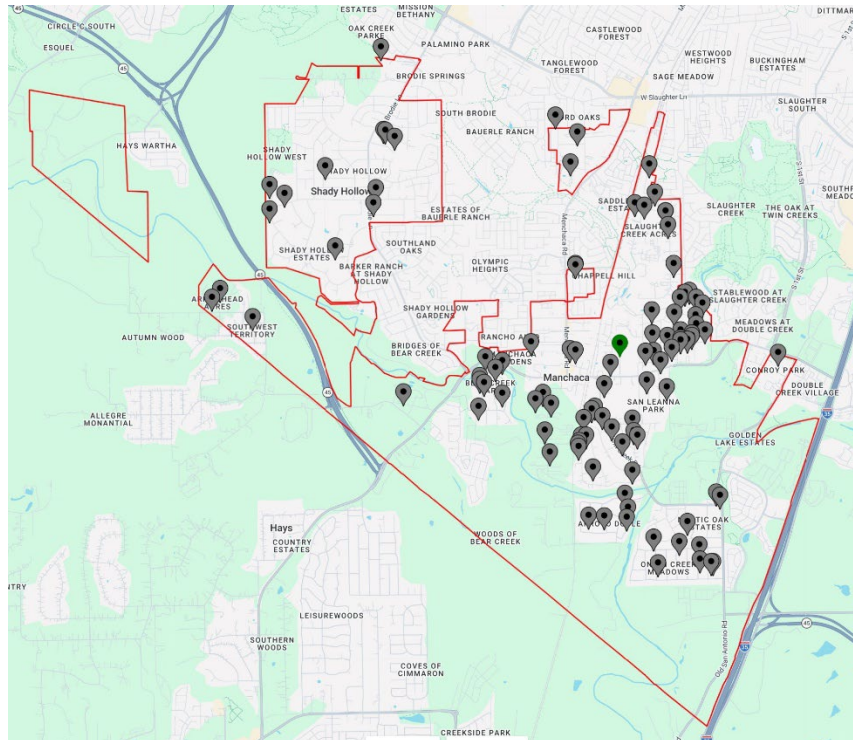
- Collected \$3,122.00 in fire code-related fees (permitting, plan review, inspections)

Invoice #	Property or Project Name	Address	Object Type	Object Number	Amount	Paid?	Date Paid	Payment Method	CP ID or Check #
52	Annual tenant occupancy permit; fire/life safety inspection	10421 OLD MANCHACA RD, Bldg 4, Ste 420	Tenant Occupancy Permit	2026-0100	\$100.00	Yes	5/28/2026	Certified Payments	100357260398
54	Tenant occupancy permit	10420 MANCHACA RD	Tenant Occupancy Permit	2026-0103	\$100.00	Yes	5/28/2026	Certified Payments	100357239188
53	tenant occupancy permit	10421 OLD MANCHACA RD, Bldg 2, Ste 200	Tenant Occupancy Permit	2026-0101	\$100.00	Yes	5/26/2026	Certified Payments	100357112374
49	Southside Golf tenant finish out	11215 CONROY LN, Bldg 4	Building (Remodel/Shell/White Box) Permit	2026-0090	\$375.00	Yes	5/20/2026	Certified Payments	100356738908
51	Lucky Duck Building 2 remodel	2105 LYNNBROOK DR, Bldg 2	Building (Remodel/Shell/White Box) Permit	2026-0093	\$200.00	Yes	5/19/2026	Certified Payments	100356719489
50	Lucky Duck	2105 LYNNBROOK DR, Bldg 1	Building (Remodel/Shell/White Box) Permit	2026 0092	\$200.00	Yes	5/19/2026	Certified Payments	100356719923
48	Belly 2	12927 LOWDEN LN, Bldg 7	Building (New construction; All occupancy types) Permit	2026 0072	\$291.00	Yes	5/14/2026	Check	1239
47	Belly 2	12927 LOWDEN LN, Bldg 6	Building (New construction; All occupancy types) Permit	2026 0071	\$291.00	Yes	5/14/2026	Check	1239
46	Belly 2	12927 LOWDEN LN, Bldg 5	Building (New construction; All occupancy types) Permit	2026 0070	\$291.00	Yes	5/14/2026	Check	1239
45	Belly 2	12927 LOWDEN LN, Bldg 4	Building (New construction; All occupancy types) Permit	2026 0069	\$291.00	Yes	5/14/2026	Check	1239
44	Belly 2	12927 LOWDEN LN, Bldg 3	Building (New construction; All occupancy types) Permit	2026 0068	\$291.00	Yes	5/14/2026	Check	1239
43	Belly 2	12927 LOWDEN LN, Bldg 2	Building (New construction; All occupancy types) Permit	2026-0067	\$291.00	Yes	5/14/2026	Check	1239
42	Belly 2	12927 LOWDEN LN, Bldg 1	Building (New construction; All occupancy types) Permit	2026-0066	\$291.00	Yes	5/14/2026	Check	1239

- Prepping next set of hydrant inspections (will focus on red colored hydrants).



Completed 21 outdoor burning site inspections and issued 21 new annual burn permits / Currently have 104 outdoor burning permits issued.



6.) Discussion and possible action on Station 502 Land Purchase agreement: None

7.) Discussion and possible action on FY 26-27 Budget: Chief Barron presented a draft budget for FY 26-27. Many increases are due to market increases in services/dues and subscriptions. Costs for the new station are also included in draft budget, including two to three months of salary. The auxiliary has let us know they will be submitting a budget request. Chief Barron suggested \$15,000 for the auxiliary. This will be reflected in the 9000.1 account Auxiliary Expense.

Commissioner Dodds called for the board to go into executive session based on rule 551.074. The board was in executive session from 7:16 pm to 8:01 pm.

Commissioner Dodds moved to approve the budget with caveat that pay scale and position structure are pending. A workgroup consisting of Commissioners Boyd and Dodds will discuss allocation of funds for pay scale and structure of positions. This workgroup will have a proposal ready for the July meeting. Motion seconded by Commissioner Wright, motion carried.

8.) Discussion and possible action on FY 2025-2026 Budget Amendment: Chief Barron presented amendments for Motorola and for the purchase of a new drone. Motorola presented a bill for approximately \$30,000 for smart connect service. This amount is for a 5-year license fee. The fee is based on number of radio units owned by TCESD No. 5 and is transferrable to new units should existing ones need to be replaced. Station 502 will pay a separate fee for its radio units.

Chief Barron presented information for a drone purchase. Batteries for the current drone are hard to find, plus possible legislation to outlaw Chinese drones will make ours obsolete. Part of the proposed

amendment would do towards purchasing Drone Sense, which is a comprehensive drone management and collaboration program. Drone options available range in price from \$9k to \$24k.

Commissioner Dodds made a motion to amend the budget to include Motorola license renewal of \$30,114, and a line item for new drone \$40K. Seconded by Quirk, motion carried.

9.) Set agenda items and date for July meeting: Keep Items 1-5, include item for pays Scale and positions. Meeting scheduled for July 9th, 2026.

10.) Adjournment: There being no further business, the meeting was adjourned at 8:06p.m., moved by Commissioner Wright, seconded by Commissioner Dodds. Motion carried.

Submitted by: Tom Quirk

Approved by: Reed Boyd
