

Travis County Emergency Services District No. 10

Regular Meeting Minutes

April 20, 2022

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:05 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Bob Stettner, Robyn Cantor, and Ken Campbell present. Comm. Clakley was present via Zoom.

2. RECOGNITION OF CITIZENS PRESENT:

The following citizens were present:

1. Buddy Crain.

3. CITIZEN COMMENTS:

There were no comments.

4. REVIEW AND APPROVE MINUTES FROM MARCH 16, 2022 REGULAR MEETING:

The draft minutes were reviewed by the commissioners.

MOTION: Commissioner Stettner moved to approve the minutes of the March 16, 2022 Regular Meeting; Commissioner Cantor second; passed unanimously.

5. TREASURER'S REPORT:

Commissioner Clakley reported she has reviewed the accounts and the District has 1 outstanding check to Pedernales Fire Department; still waiting on one check to clear for a reimbursement to a firefighter. The Chief distributed the various financial reports, which were generally discussed by the commissioners.

6. DISCUSS AND TAKE ACTION AS APPROPRIATE ON MID-YEAR BUDGET ADJUSTMENTS:

Chief Crain provided adjustments he would like to make to the budget.

MOTION: Commissioner Campbell moved to approve Budget Amendments as presented; Commissioner Cantor second; passed unanimously.

7. DISCUSS AND TAKE ACTION ON CRATION OF TCESD 10 WEBSITE—PROGRESS REPORT:

Commissioner Clakley reported on status of website and has downloaded a program to assist her in creating it.

8. DISCUSS AND TAKE ACTION AS NECESSARY REGARDING THE FLYING OF THE UKRAINIAN FLAG AT THE CE-BAR STATION:

Commissioner Campbell discussed a conversation he had with a constituent on the flying of the Ukrainian flag at the station and her objections same. There was general discussion in support of continuing to fly the flag in conformance with all rules and norms related thereto in support of the Ukrainian first responders as originally intended. Chief Crain will continue to look for a fire brigade or other flag if possible to substitute for the Ukrainian flag.

MOTION: Commissioner Campbell moved to continue to fly the Ukrainian flag in support of the Ukrainian first responders while Chief Crain continues to look for a brigade or other flag to substitute; second Comm. Stettner; passed unanimously with President Reid also in favor.

9. FIRE CHIEF'S REPORT:

Chief Crain reported all is going well and all apparatus are in service. He also reported: 1) the 2020-21 Audit has been completed and transmitted to the appropriate authorities; 2) the new Brush Truck will probably be delivered in June; 3) additional personnel have completed their requirements to practice at at least an ALS level and each shift has at least 1 ALS-certified firefighter in place; 5) The District will be conducting fire extinguisher training; 6) Firefighter physicals will be done in June; and 7) COVID Protocols are now 1 time per shift for all personnel.

10. ADJORNMENT:

Motion to adjourn by Commissioner Campbell, second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Ken Campbell
Secretary