

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 10

Regular Meeting Minutes December 15, 2021

1. **Call to order and establishment of a quorum:**

President Glen Reid called the meeting to order at 7:23 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Bob Stettner and Robyn Cantor present. Commissioner Campbell was absent.

2. **Recognition of Citizens via Teleconference and/or Videoconference:**

The following citizens were present:

Chief Buddy Crain

3. **Citizen Comments:**

There were no comments.

4. **Review and approve Minutes from Regular Meeting dated 11/17/2021:**

Meeting minutes from November 2021 were reviewed. Commissioner Cantor's last name was misspelled. It will be corrected on the final copy. Other content approved as written. Motion for approval from Commissioner Clakley, second by Commissioner Stettner, unanimously approved. Review of the October minutes was again tabled due to lack of minutes.

5. **Treasurer's Report:**

Commissioner Clakley reported that she had reviewed the check register for November and it looked appropriate. The calendar fourth quarter financial receipts/invoices will be reviewed in January. Chief Crain provided year-to-date financials, attached.

6. **Discuss and take action on creation of TCESD10 website:**

As Commissioner Campbell requested this agenda item, and was unable to attend this evening, this item is tabled until next month's meeting.

7. **Discussion and action on election of officers of the District:**

As Commissioner Campbell requested this agenda item, and was unable to attend this evening, this item is tabled until next month's meeting.

8. **Fire Chief's Report**

Crain reported that all apparatus were in service and that all employees were well. The YTD run summary was distributed.

9. **Adjournment:**

Motion to adjourn by Commissioner Clakley, second by Commissioner Cantor and unanimously approved, with adjournment at 7:40 p.m.

Respectfully submitted,

Buddy Crain
Surrogate Scribe