

# **TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 10**

## Regular Meeting Minutes February 16, 2022

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

President Glen Reid called the meeting to order at 7:14 p.m. A quorum was present with Commissioners Glen Reid, Bob Stettner and Robyn Cantor present. Commissioner Campbell was absent due to work obligations and Commissioner Clakley was absent due to a family medical emergency.

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 Meetings dated 10/20/2021, 12/15/2021 and 1/19/2022:**

No minutes were available for review for any of the above dates.

5. **Treasurer's Report:**

Commissioner Clakley was not present but wished to report that she had reviewed the calendar 2021 fourth quarter financial receipts/invoices and found no significant irregularities. 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. Crain reported that the annual audit was going well, with the in-station review portion being completed.

9. **Adjournment:**

Motion to adjourn by Commissioner Cantor, second by Commissioner Stettner and unanimously approved, with adjournment at 7:42 p.m.

Respectfully submitted,

Buddy Crain  
Surrogate Scribe