

Travis County Emergency Services District No. 10

Regular Meeting Minutes

January 20, 2021

Note: This meeting was conducted via Zoom per the Notice of the Meeting.

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:08 p.m. A quorum was present with Commissioners Glen Reid, Ken Campbell, Mollie Clakley, and Robyn Cantor present. There is an open seat on the Board after the resignation of Comm. Jackson.

2. RECOGNITION OF CITIZENS PRESENT AND COMMENTS:

The following citizens were present:

1. Buddy Crain;
2. Bob Stetner.

3. CITIZEN COMMENTS:

There were no comments.

4. REVIEW AND APPROVE MINUTES FROM MEETINGS OF OCTOBER 21, 2020, NOVEMBER 18, 2020, NOVEMBER 25, 2020, AND DECEMBER 16, 2020:

The minutes were reviewed by the Board.

MOTION: Commissioner Clakley moved to approve the Minutes as presented; Comm. Cantor second; passed unanimously.

5. TREASURER'S REPORT:

Commissioner Clakley reported she has reviewed the checking account and there are two outstanding checks at this time, \$1587 to Derek Beck in October and 1671 to Vanguard in December. Chief Crain reported the Vanguard check will be voided due to Vanguard's changes in procedures for the retirement account. Chief will check with Lt. Beck on his check.

6. DISCUSSION AND ACTION AS REQUIRED ON POSSIBLE MODIFICATION TO THE TCESD 10 EMAIL RETENTION PLAN:

President Reid reported he no longer needs this agenda item.

7. DISCUSSION AND ACTION AS REQUIRED ON REQUEST FOR REIMBURSEMENT OF \$133.54 INCURRED BY COMMISSIONER REID RELATED TO SET UP OF tcasd10.org WEBSITE AND PARKING THE cebar.org DOMAIN:

Comm. Reid reported this item has been addressed.

8. FIRE CHIEF'S REPORT:

Chief Crain reported the following: 1) the District is contemplating hosting a Paramedic course and he will report next month on budget changes, procedures, and other issues related to same; 2) all is well, and we have four personnel who are expecting babies.

9. ADJORNMENT:

Motion to adjourn by Commissioner Clakley, second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Ken Campbell
Secretary