

Travis County Emergency Services District No. 10
Regular Meeting Minutes
March 16, 2022

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:15 p.m. A quorum was present with Commissioners Glen Reid, Ken Campbell, Mollie Clakley, and Bob Stettner present. Commissioner Robyn Cantor was absent.

2. RECOGNITION OF CITIZENS PRESENT AND COMMENTS:

The following citizens were present:

1. Buddy Crain.

3. CITIZEN COMMENTS:

There were no comments.

4. REVIEW AND APPROVE MINUTES FROM REGULAR MEETINGS OF OCTOBER 20, 2021, DECEMBER 15, 2021, JANUARY 19, 2022, AND FEBRUARY 16, 2022:

The above-noted minutes were reviewed by the Board.

MOTION: Commissioner Stettner moved to approve the minutes noted above, and that the minutes for January 19, 2022 would reflect no meeting due to lack of quorum; Comm. Clakley second; passed unanimously.

5. TREASURER'S REPORT:

Commissioner Clakley reported she has reviewed the checking account and there is one outstanding check, No. 1739 to Lt. Jesse Bolles; Chief Crain provided the Check Detail Report.

6. DISCUSSION AND ACTION ON CREATION OF TCESD 10 WEBSITE:

Commissioner Clakley offered to take over the design and operation of the website from President Reid and would proceed as necessary.

7. DISCUSSION AND ACTION ON ELECTION OF OFFICERS OF DISTRICT:

*Approved
KAC/TCESD 10
4-20-22*

MOTION: Commissioner Campbell moved to keep Comm. Campbell as Secretary, Commissioner Clakley as Treasurer, Commissioner Cantor as Assistant Secretary, Commissioner Reid as President, and to elect Commissioner Stettner as Vice President; Clakley second; passed unanimously.

8. FIRE CHIEF'S REPORT:

Chief Crain reported the following: 1) The audit is complete; 2) all is well; 3) the Paramedic Program is going well; 4) all personnel are continuing with COVID-19 protocols.

9. ADJORNMENT:

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

Respectfully submitted,

Ken Campbell
Secretary