

Travis County Emergency Services District No. 10

Regular Meeting Minutes

March 17, 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 7:01 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.

3. CITIZEN COMMENTS:

There were no comments.

4. REVIEW AND APPROVE MINUTES FROM MEETINGS OF JANUARY 20, 2021 AND FEBRUARY 17, 2021:

The minutes were reviewed by the Board.

MOTION: Commissioner Cantor moved to approve the Minutes of January 20, 2021, as amended; Comm. Clakley second; passed unanimously.

MOTION: Commissioner Clakley moved to approve the Minutes of February 17, 2021; Cantor 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 that is out of order; Chief Crain provided the Check Detail Report.

6. DISCUSSION AND ACTION AS APPROPRIATE REGARDING ILA WITH TCESD6 FOR COOPERATIVE USE OF AIR/LIGHT/REHAB VEHICLE(S) OWNED/OPERATED BY TCESD6:

Chief Crain presented ILA with TCESD 6 as reviewed by Commissioner Campbell.

MOTION: Commissioner Campbell moved to approve and authorized necessary officers to execute same; Clakley second; passed unanimously.

7. DISCUSSION AND ACTION AS APPROPRIATE ON ESD 10 HOSTING AN IN-HOUSE PARAMEDIC TRAINING PROGRAM:

Chief Crain reported he desires to host an in-house training program for the District's, and possibly others certification as EMT-P at a cost of \$110,000.00 per student.

MOTION: Commissioner Campbell moved to approve In-House Paramedic Training Program as presented; Clakley second; pass unanimously.

8. DISCUSSION AND ACTION AS APPROPRIATE ON SALE OF 2012 FORD ESCAPE (NBL2966):

Chief Crain reported he would like to sell this vehicle as it is surplus and believes he can sell it for about \$5,000.00. There was general discussion of this matter, and it was tabled pending further discussion.

9. FIRE CHIEF'S REPORT:

Chief Crain reported the following: 1) The audit is complete; 2) operational personnel will be doing a full medical screening through Frontline Mobile Health; 3) HVAC system is becoming problematic, and needs about \$69,000.00 in maintenance and repairs – just an FYI at this point; 4) Chief would like to purchase a new brush truck to replace B1004 via BuyBoard or HGAC and sell B1004 with approximately \$800,000.00 in reserve; 5) vehicles are in service.

10. ADJORNMENT:

Motion to adjourn by Commissioner Clakley, second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Ken Campbell
Secretary