

# **Travis County Emergency Services District No. 10**

## **Regular Meeting Minutes**

**May 19, 2021**

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

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### **1. CALL TO ORDER AND ESTABLISH QUORUM:**

President Reid called the meeting to order at 7:02 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, and Robyn Cantor present. Commissioner Bob Stettner was absent.

### **2. RECOGNITION OF CITIZENS PRESENT:**

The following citizens were present:

1. Buddy Crain.

### **3. CITIZEN COMMENTS:**

There were no comments.

### **4. REVIEW AND APPROVE MINUTES FROM REGULAR MEETING OF APRIL 21, 2021:**

The minutes were reviewed by the Board.

**MOTION:** Commissioner Clakley moved to approve the Minutes of April 21, 2021; Comm. Cantor second; passed unanimously.

### **5. TREASURER'S REPORT:**

Commissioner Clakley reported reviewed the check register and it looks appropriate, but one check is not cleared from April and a couple from January and March. She has not been able to do her audit of the last two months, but will do it for June. Chief Crain will follow up with the outstanding checks. Chief Crain has sent the check register and budget for review by the BOESC.

### **6. DISCUSSION AND ACTION ON AUSTIN FIRE DEPARTMENT'S INCREASE IN DISPATCH FEE FROM \$26.40 TO \$29.04 PER CALL AND AUTHORIZING APPROPRIATE DISTRICT OFFICIAL OR OFFICER TO NOTIFY AFD OF SAME:**

There was general discussion on this item.

**MOTION:** Commissioner Campbell moved to approve the change in dispatch fees for AFD and Commissioner Campbell will notify AFD; Commissioner Cantor second; passed unanimously.

7. **DISCUSSION AND ACTION ON REVISION OF INTERLOCAL AGREEMENT FOR AUSTIN/TRAVIS COUNTY/WILLIAMSON COUNTY AUTOMATIC AID AGREEMENT:**

Chief Crain reported that these revisions are a result of negotiations on A101 and Blue Card standards for Travis and Williamson counties. AFD threatened to pull out of the AAA due to this issue as to which standard to use. The Chiefs chose a hybrid of the two standards for use by all.

**MOTION:** Commissioner Campbell moved to approve the changes to the Automatic Aid Agreement; Commissioner Cantor second; passed unanimously.

8. **DISCUSSION AND ACTION ON REQUEST TO PURCHASE A DIESEL FUEL TRAILER FOR BULK/EMERGENCY STORAGE:**

Chief Crain presented his request to purchase a diesel trailer for emergency filling of vehicles.

**MOTION:** Commissioner Clakley moved to approve the purchase of a Diesel Fuel Trailer from Nationwide Trailers and follow up with the next bidder if one is not available; Commissioner Cantor second; passed unanimously.

9. **FIRE CHIEF'S REPORT:**

Chief Crain reported all is well, all apparatus are in service, and paramedic program is in place and working.

10. **ADJORNMENT:**

Motion to adjourn by Commissioner Clakley, second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Ken Campbell  
Secretary