

**Travis County Emergency Services District No. 10**  
**Regular Meeting Minutes**  
**October 20, 2021**

---

**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, Mollie Clakley, Bob Stettner, Robyn Cantor, and Ken Campbell present. Comm. Clakley was present via Zoom.

**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 SEPTEMBER 9, 2021 REGULAR MEETING:**

Comm. Cantor requested her name spelling be corrected and it was done by Comm. Campbell.

**MOTION:** Commissioner Campbell moved to approve the minutes as corrected for the September 9, 2021 Regular Meeting; Commissioner Stettner second; passed unanimously.

**5. TREASURER'S REPORT:**

Commissioner Clakley reported that due to change in Bank, she cannot physically look at checks, but all have cleared except for 2 at the end of the month. She also has not completed audit of accounts. The District ended the Fiscal Year with \$829,906.00 surplus.

**6. DISCUSS AND TAKE ACTION AS APPROPRIATE REGARDING SELCTION OF CPA FIRRM TO CONDUCT 2021 ANNUAL AUDIT:**

**MOTION:** Commissioner Campbell move to use same accounting firm as last year to conduct audit; Commissioner Cantor second; passed unanimously.

**7. DISCUSS AND TAKE ACTION AS APPROPRIATE REGARDING REPLACEMENT OF BRUSH 1004 WITH PURCHASE OF NEW APPARATUS FROM AMI FIRE EQUIPMENT IN BRENHAM:**

Chief Crain made a presentation on the proposed replacement of Brush 1004 for \$179,610 through BuyBoard with possible upgrade on wheels and tires for an additional \$10,000.00.

MOTION: Commissioner Campbell moved to purchase replacement Brush 1004 with wheels and tires upgrade, with total purchase price not to exceed \$200,000.00; Commissioner Stettner second; passed unanimously.

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

Chief Crain reported all is going well and all apparatus are in service. He also provided run statistics to date; the Paramedic Program is working well; EMS Chief Milo has resigned and the position has been filled by Erik Schleinkofer; a few personnel have refused to get COVID-19 vaccine.

**9. ADJORNMENT:**

Motion to adjourn by Commissioner Stettner, second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Ken Campbell  
Secretary