

Travis County Emergency Services District No. 10

Regular Meeting Minutes

August 17, 2022

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, and Ken Campbell present. Commissioner Stetner's position is vacant, and Commissioner Cantor was absent.

2. RECOGNITION OF CITIZENS PRESENT:

The following citizens were present:

1. Buddy Crain;
2. Greg Johnston.

3. CITIZEN COMMENTS:

There were no comments.

4. REVIEW AND APPROVE MINUTES FROM APRIL 20, 2022, MAY 18, 2022, JULY 20, 2022, AND JULY 28, 2022 MEETINGS:

The draft minutes of the above-noted meetings were reviewed by the commissioners.

MOTION: Commissioner Clakley moved to approve the minutes noted above; Commissioner Campbell second; passed unanimously.

5. TREASURER'S REPORT:

Commissioner Clakley reported the second quarter review is complete, but there are still some outstanding checks. Chief Crain passed out the P&L Report and the adopted budget.

6. PUBLIC HEARING ON THE ADOPTION OF A PROPOSED 2022 AD VALOREM TAX RATE OF \$0.10 PER \$100 VALUATION, THE SAME RATE AS LAST YEAR:

President Reid opened the public hearing on the proposed 2022 Ad Valorem Tax Rate of \$0.10 per \$100 valuation at 7:17 p.m. There were no citizens present. The Public Hearing was closed by President Reid at 7:30 p.m.

7. DISCUSSION AND ACTION ON THE DISTRICT'S ADOPTED 2022-23 BUDGET:

No action was taken.

8. DISCUSSION AND ACTION ON THE ADOPTION OF THE DISTRICT'S 2022 AD VALOREM TAX RATE OF \$0.10 PER \$100 VALUATION:

MOTION: Commissioner Campbell moved to adopt the District's 2022 Ad Valorem Tax Rate of \$0.10, consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$0.10 by making the motion "I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, which is effectively a 18.76 percent increase in the tax rate;" Commissioner Clakley second; passed unanimously with Commissioners Reid, Campbell, and Clakley in favor and none against.

9. DISCUSSION AND ACTION ON REPLACEMENT OF FIELD MEDICAL OFFICER (FMO) VEHICLE:

Chief Crain presented his request to purchase a replacement FMO vehicle.

MOTION: Comm. Campbell moved to purchase replacement FMO vehicle; second Comm. Clakley; passed unanimously.

10. FIRE CHIEF'S REPORT:

Chief Crain reported all is going well and all apparatus are in service. He also reported: 1) one firefighter is out with COVID; 2) all apparatus are in service; and, 3) he presented the new EMS training mannequin.

11. ADJORNMENT:

Motion to adjourn by Commissioner Campbell, second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 8:05p.m.

Respectfully submitted,

Ken Campbell
Secretary