

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 10

Regular Meeting Minutes

November 16, 2022

1. **Call to order and establishment of a quorum:**

President Glen Reid called the meeting to order at 7:04 p.m. A quorum was present with Commissioners Glen Reid, Robyn Cantor and Mollie Clakley present. Commissioner Campbell was absent due to family obligations. The Board continues to have one vacancy.

2. **Citizen Comments:**

There were no comments. The only citizens present was Chief Crain.

3. **Review and approve Minutes from Regular Meetings dated 10/19/2022:**

Commissioner Clakley moved to approve last month's meeting minutes as written. Seconded by Commissioner Cantor. Passed.

4. **Treasurer's Report:**

Commissioner Clakley reported that she has scheduled the fourth quarter audit with Chief Crain next week. Commissioner Clakley reported that all checks had cleared from October 2022. Chief Crain also provided year-to-date financials, attached.

5. **Discuss and take action on selection of CPA group for annual audit:**

Commissioner Cantor moved to retain Montemayor, Britton and Bender for the 2022 audit. Seconded by Commissioner Clakley. Passed.

6. **Discussion and action as required regarding donation from Michael and Susan Dell, including but not limited to purchase of materials/equipment/facilities for staff usage**

Chief Crain requested that this item be tabled until next month.

7. **Fire Chief's Report**

Crain reported that all apparatus were in service and that all employees were well. The YTD run summary was distributed. Chief Crain reported on a plan to equip our "Hasty Team" members (used for search and rescue) with two (2) off-road bicycles for

approximately \$4,000. Motion to purchase two Trek Marlin 8 Mountain Bikes as proposed made by Commissioner Clakley, seconded by Commissioner Cantor. Passed.

8. Adjournment:

Motion to adjourn by Commissioner Clakley, second by Commissioner Cantor and unanimously approved, with adjournment at 7:34 p.m.

Respectfully submitted,

Buddy Crain
Surrogate Scribe