

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 10

Regular Meeting Minutes

January 18, 2023

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

President Glen Reid called the meeting to order at 7:01 p.m. A quorum was present with Commissioners Glen Reid, Greg Johnston and Mollie Clakley present. Commissioner Campbell was absent due to family obligations. Commissioner Cantor was out-of-town on a previously scheduled trip.

2. **Citizen Comments:**

There were no comments. The citizens present were Chief Crain, Paul Buster and Jesse Bolles.

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

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

4. **Treasurer's Report:**

Commissioner Clakley reported that she has completed the December 2022 internal audit. Commissioner Clakley reported that all checks, except 2651 had cleared from November 2022, and that checks 3026 and 3037 were still outstanding from December 2022. Chief Crain also provided year-to-date financials, attached.

5. **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.

6. **Fire Chief's Report:**

Crain reported that all apparatus were in service. The YTD run summary was distributed.

7. **Adjournment:**

Motion to adjourn by Commissioner Johnston, second by Commissioner Clakley and unanimously approved, with adjournment at 7:45 p.m.

Respectfully submitted,

Buddy Crain
Surrogate Scribe