

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 10

Regular Meeting Minutes

February 22, 2023

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

President Glen Reid called the meeting to order at 7:06 p.m. A quorum was present with Commissioners Glen Reid, Greg Johnston and Mollie Clakley present. Commissioner Campbell was absent due to work obligations. Commissioner Cantor was unavailable for this re-scheduled meeting due to a prior commitment.

2. **Citizen Comments:**

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

3. **Review and approve Minutes from Regular Meetings dated 1/18/2023:**

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 all checks, except 2651, had cleared from November 2022, and that check 3037 was still outstanding from December 2022. Both of these check are to Metro Fire. 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. **Discussion and action as required regarding provision of assistance to Travis County Water Control and Improvement District No. 18 related to facilitation of their ability to provide back-up power to water systems:**

President Reid and Chief Crain attended the TCWCID18 board meeting in February. Offers of assistance were made but no requests for assistance have been received. No further action will be taken on this topic at this time, or unless requested.

7. Discussion and action as required regarding replacement Brush Truck from AMI Fire Equipment:

Chief Crain reported that the cab/chassis was finally delivered by FORD, and that he had attended a pre-construction meeting with AMI. Due to additional equipment, changes to already bid equipment and increases in pricing since contract signature in 2021, the cost of the unit has increased from \$179,610 to \$213,311.67. Commissioner Clakley moved to approve up to \$230,000 to AMI for the replacement Brush Truck. Seconded by Commissioner Johnston, and unanimously approved.

8. Fire Chief report:

Chief Crain reported both Brush Trucks being out of service, with Squad 903 listed as back-up. Efforts are underway to resolve the issues with both trucks. The annual audit is progressing well. The annual Workers Comp audit is also progressing well. No issues with staff wellness.

9. Adjournment:

Motion to adjourn by Commissioner Johnston, second by Commissioner Clakley and unanimously approved, with adjournment at 8:32 p.m.

Respectfully submitted,

Buddy Crain
Surrogate Scribe