

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 10

Regular Meeting Minutes

October 19, 2022

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

President Glen Reid called the meeting to order at 7:03 p.m. A quorum was present with Commissioners Glen Reid, Robyn Cantor and Mollie Clakley present. Commissioner Campbell was absent due to work obligations. The Board continues to have one vacancy.

2. **Citizen Comments:**

There were no comments. Citizens present were Paul Buster, Greg Johnston and Chief Crain.

3. **Review and approve Minutes from Regular Meetings dated 9/21/2022:**

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 will soon schedule the third quarter audit with Chief Crain. Commissioner Clakley reported that all checks had cleared from September 2022, and that one check was still outstanding from July 2022. Crain will look into the July check. Chief Crain also provided year-to-date financials, attached.

5. **Discuss and take action on proposal to install shade coverings for visitor and staff parking areas:**

Commissioner Cantor motioned to approve the purchase of shade covers from BuyBoard vendor ShadePro. The motion was 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**

Although not having a formal proposal, Chief Crain distributed materials and information supporting the installation of a swim spa, to be located on an expanded deck to be built on the back side of the building. Total cost estimated to be in the \$60k range, with half (\$30k) coming from the Dell donation and the other half from monies allocated but not spent by

on parking shade covers. This addition will allow opportunities for post-structure fire rehabilitation, improvements in swimming abilities needed for rescue operations, and a general low-impact fitness tool. Crain reported his intent to have a formal proposal at next month's meeting.

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.

8. Adjournment:

Motion to adjourn by Commissioner Clakley, second by Commissioner Cantor and unanimously approved, with adjournment at 7:35 p.m.

Respectfully submitted,

Buddy Crain
Surrogate Scribe