

Travis County Emergency Services District No. 10

Regular Meeting Minutes

September 20, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:05 p.m. A quorum was present with Commissioners Mollie Clakley, Greg Johnston, Robyn Cantor, and Ken Campbell present. Commissioner Reid was absent, and Vice President Johnston presided.

The following citizens were present:

1. Jacob Brownlee;
2. Griffin Gardner;
3. Drew Garcia.

2. CITIZEN COMMENTS:

Ms. Gardner discussed wildfire danger and possible community fire drill. She again volunteered to assist with ATX Floods and other activities.

3. REVIEW AND APPROVE MINUTES FROM REGULAR MEETINGS DATED APRIL 26, 2023, JUNE 21, 2023, AND JULY 19, 2023, AND AUGUST 16, 2023:

There were no minutes to review.

4. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report, attached, and reported all checks have cleared.

5. BUDGET REPORT:

No report as Chief Crain was absent.

6. DISCUSSION AND ACTION ON COMMUNITY EVACUATION & EMERGENCY PLANNING:

Commissioner Johnston spoke about this matter and there was general discussion and no action.

7. STATUS OF REPAIR/REPLACEMENT OF HVAC SYSTEM:

This matter was tabled.

8. DISCUSSION AND ACTION ON PURCHASE OF ALL-TERRAIN VEHICLE WITH TRAILER FOR EMS CALLS INVOLVING DIFFICULT PATIENT ACCESS:

This matter was tabled.

9. **DISCUSSION AND ACTION ON THE PURCHASE OF HEALTH & WELLNESS EQUIPMENT/FACILITY, INCLUDING BUT NOT LIMITED TO THERAPEUTIC CRYTHERAPY UNIT FOR FIREFIGHTER DECONTAMINATION AND REHABILITATION:**

This matter was tabled.

10. **FIRE CHIEF'S REPORT:**

Lt. Garcia presented Chief Crain's report.

11. **ADJORNMENT:**

Motion to adjourn by Commissioner Campbell, second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Ken Campbell
Secretary