

Travis County Emergency Services District No. 10

Regular Meeting Minutes

April 26, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:08 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Greg Johnston, and Robyn Cantor present. Ken Campbell present at 7:35.

The following citizens were present:

1. Buddy Crain.

2. CITIZEN COMMENTS:

None.

3. REVIEW AND APPROVE MINUTES FROM REGULAR MEETING DATED MARCH 15, 2023:

Stacey Britton needs to be added to attendees for the February 2023 Regular Meeting.

MOTION: Comm. Canton moved to accept the minutes as amended, Comm. Johnston second; approved unanimously.

4. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report and reported the 1st Quarter has cleared, except for Check No. 3062 for \$701.62. 2nd Quarter is pending.

Chief Crain presented the current budget report, and Chief Crain reported on failure of HVAC system and obtain bids for repair. Commissioner Johnston will bring in a MEP Engineer to assist.

5. DISCUSSION AND ACTION AS NECESSARY REGARDING STATUS ICE STORM DEBRIS CLEANUP:

Chief Crain discussed financial issues with Travis County Water Control & Improvement District 18 and possible new generators. No action taken.

6. DISCUSSION AND ACTION AS NECESSARY REGARDING VFIS INSURANCE RENEWAL:

Commissioner Campbell moved to approve renewal as provided; second Commissioner Cantor. Board voted 0-4 against motion and motion failed.

7. DISCUSSION AND ACTION AS REQUIRED REGARDING DONATION FROM MICHAEL AND SUSAN DELL, INCLUDING BUT NOT LIMITED TO PURCHASE OF MATERIALS/EQUIPMENT/SUPPLIES FOR STAFF USEAGE:

Chief Crain requested the matter be tabled until a future meeting.

8. FIRE CHIEF'S REPORT:

Chief Crain reported all is going well and all apparatus are in service. He also reported: 1) FF Harding completed his Paramedic Course, and is proceeding with his clearance to practice; 2) there will be an AEMT course here next month to make District all ALS for paid staff; 3) all personnel healthy; and, 4) he presented run report.

9. ADJORNMENT:

Motion to adjourn by Commissioner Campbell, second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Ken Campbell
Secretary