

Travis County Emergency Services District No. 10

Regular Meeting Minutes

August 16, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:04 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Greg Johnston, and Ken Campbell present. Commissioner Cantor was absent.

The following citizens were present:

1. Buddy Crain;
2. Griffin Gardner.

2. CITIZEN COMMENTS:

Ms. Gardner discussed wildfire danger and possible community fire drill. She volunteered to coordinate.

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

There were no minutes to review.

4. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report, attached, and reported the audit of the accounts has been completed; some July checks are still outstanding. Chief Crain presented the Profit & Loss Report, attached.

5. BUDGET REPORT:

Chief Crain presented the current budget report.

6. DISCUSSION AND ACTION ON ELECTION OF BOARD OF EMERGENCY SERVICES COMMISSIONERS OFFICERS:

MOTION: Commissioner Campbell moved to affirm current officers and elect Commissioner Johnston as Vice-President; second by Commissioner Clakley; passed with 3 in favor, 0 against, 1 abstention, and 1 absent.

7. ADOPTION OF 2023-24 BUDGET:

Chief Crain presented revised 2023-24 Budget based on revised Certified Tax Rolls from Travis Central Appraisal District.

MOTION: Commissioner Campbell moved to adopt revised 2023-24 Budget as amended; second by Commissioner Clakley; passed unanimously.

8. PUBLIC HEARING ON THE DISTRICT'S PROPOSED 2023 TAX RATE OF \$0.10 PER \$100 VALUATION:

President Reid opened the public hearing on the proposed 2023 Tax Rate at 7:35 p.m., and as no one spoke for or against the proposed tax rate, closed the public hearing at 7:43 p.m.

9. DISCUSSION AND ACTION ON THE ADOPTION OF THE DISTRICT'S 2023 AD VALOREM TAX RATE OF \$0.10 PER \$100 VALUATION AND AUTHORIZING DISTRICT OFFICERS AND OFFICIALS TO IMPLEMENT SAME:

MOTION: Commissioner Campbell moved to adopt the 2023 Tax Rate of \$0.10 per \$100.00 valuation and that Commissioner Campbell and Chief Crain take all actions necessary to implement same in the form prescribed by applicable law; second by Commissioner Johnston; passed with a record vote of 3 in favor, 0 against, 1 abstaining, and 1 absent.

10. DISCUSSION AND ACTION ON HVAC SYSTEM FOR STATION:

There was general discussion on same, with no action taken.

11. DISCUSSION AND ACTION ON THERAPEUTIC CRYOTHERAPY UNIT FOR FIREFIGHTER DECONTAMINATION AND REHABILITATION:

This matter was tabled.

12. DISCUSSION AND ACTION ON CONFIGURATION OF 5TH FIREFIGHTER VS. OVERTIME:

This matter was tabled.

13. FIRE CHIEF'S REPORT:

Chief Crain reported all is going well, as well as E1001 is out of service, the Medical Room is back in service after the flood and equipment replaced, and the TCFP inspection has been completed and all is good.

14. ADJORNMENT:

Motion to adjourn by Commissioner Clakely, second by Commissioner Johnston; approved unanimously and the meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Ken Campbell
Secretary