

Travis County Emergency Services District No. 10

Regular Meeting Minutes

March 15, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:02 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Greg Johnston, Robyn Cantor, and Ken Campbell present.

The following citizens were present:

1. Buddy Crain;
2. Chuck Brotherton; and,
3. Griffin Gardner.

2. CITIZEN COMMENTS:

Ms. Gardner had comments on the recent clean-up by Travis County of storm debris and issues related to same as well as issues with TCWCID No. 18's power outage.

Mr. Brotherton commented on same and the steps the County is taking to address these issues.

3. RECEIVE REPORT FROM CHUCK BROTHERTON, TRAVIS COUNTY EXECUTIVE FOR EMERGENCY SERVICES:

Mr. Brotherton gave a report on the status of Travis County Emergency Services and the organization of the Combined Transportation, Emergency & Communications Center and plans for its expansion. He also gave an informative and wide-ranging report on issues and problems facing Travis County.

4. REVIEW AND APPROVE MINUTES FROM REGULAR MEETING DATED FEBRUARY 22, 2023:

The minutes from the February 22, 2023 Regular Meeting were reviewed by the Commissioners.

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

5. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report and reported only one check outstanding for \$621.49, and she has almost completed the 1st Quarter review of the accounts.

Chief Crain presented the current budget report.

6. RECEIVE REPORT FROM MONTEMAYOR, BRITTON & BENDER REGARDING THE 2022 ANNUAL AUDIT WITH ACTION AS NEEDED:

Stacey Britton presented the 2021-22 Audit and explained same; questions were asked by the commissioners and answered by Ms. Britton.

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 reported the donation as set forth above; however, the matter was 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) the new brush truck chassis is at the manufacturer's facility; and, 2) he provided the run report for last month.

9. ADJORNMENT:

Motion to adjourn by Commissioner Campbell, second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 9:37 p.m.

Respectfully submitted,

Ken Campbell
Secretary