

# **Travis County Emergency Services District No. 10**

## **Regular Meeting Minutes**

**March 20, 2024**

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### **1. CALL TO ORDER AND ESTABLISH QUORUM:**

President Reid called the meeting to order at 7:07 p.m. A quorum was present with Commissioners Glen Reid, Greg Johnston, Mollie Clakely, and Ken Campbell present. Commissioner Cantor was absent.

The following citizens were present:

1. None

### **2. CITIZEN COMMENTS:**

None.

### **3. REVIEW AND APPROVE MINUTES FROM REGULAR MEETING DATED FEBRUARY 21, 2024:**

**MOTION:** Commissioner Clakely moved to approve the Minutes from the February 21, 2024 Regular Meeting and requested that the spelling of Chris Dulce's name be changed to "Chris Dolce" and that the word "Promissary" in Agenda Item 6 be changed to "Promissory;" Commissioner Johnston second; passed unanimously. Handwritten changes were made by Commissioner Campbell to the February minutes as noted herein.

### **4. TREASURER'S REPORT:**

Commissioner Clakely gave the Treasurer's Report, and report that 1 check had not cleared and was voided. The February checks are good, but Fleet Maintenance had Check No. 3707 voided and re-issued under Check No. 3713.

### **5. BUDGET REPORT:**

The Budget Report was not presented, as Chief Crain was absent.

### **6. HVAC REPLACEMENT STATUS:**

This item was tabled until the next meeting due to the absence of Chief Crain.

### **7. ACTIONS NECESSARY TO PETITION FOR RELEASE OF FIRE STATION PROPERTY LOCATED AT 353 SOUTH COMMONS FORD ROAD FROM CITY OF AUSTIN EXTRATERRITORIAL JURISDICTION:**

Commissioner Campbell moved to authorize himself to proceed with necessary research and action to remove Station 1001 from the Austin Extraterritorial Jurisdiction; Commissioner Clakley second; passed unanimously.

**8. COMMUNITY EMERGENCY NOTIFICATION/DISTRICT COMMUNICATIONS OPTIONS:**

Commissioner Johnston requested that Agenda Items 8 and 9 be presented and discussed at the same time, as his presentation related to both. Commissioner Johnston then made his presentation, attached.

**MOTION:** Commissioner Johnston moved to approve CE-Bar Fire Department personnel to plan/coordinate an ESD 10 Disaster Preparedness Workshop, approve Commissioner Johnston to sign Austin Ridge Bible Church facility Lease Agreement, and to approve Purpose, Location, Date/Time, Attendee Gifts & Budget of up to \$6,000.00; Commissioner Campbell second.

There was discussion of the presentation, and Commissioner Campbell requested a friendly amendment to Commissioner Johnston's motion, as follows:

**MOTION:** Commissioner Campbell moved to amend the motion with Commissioner Johnston's agreement to provide for 50 Attendee Gifts of the Sawyer Water Filters and Stop the Bleed Kits with a budget of up to \$10,000.00 for the Project with Chief and volunteers to coordinate; Commissioner Johnston second; this motion passed unanimously.

**9. EMERGENCY PREPAREDNESS WORKSHOPS:**

See Agenda Item 8, above.

**10. PURCHASE/INSTALLATION OF BULK WATER TANK AT STATION:**

This item was tabled until the next regular meeting.

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

None.

**12. ADJORNMENT:**

Motion to adjourn by Commissioner Campbell; second by Commissioner Johnston; approved unanimously and the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Ken Campbell  
Secretary