

Travis County Emergency Services District No. 10

Regular Meeting Minutes

June 19, 2024

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:01 p.m. A quorum was present with Commissioners Glen Reid, Greg Johnston, Mollie Clakley, Robyn Cantor, and Ken Campbell present.

The following citizens were present:

1. Buddy Crain;
2. Alan McMillin;
3. Griffin Gardner;
4. Brandon Burns;
5. Derek Harding; and,
6. Derek Beck.

2. CITIZEN COMMENTS:

Ms. Gardner offered some of her thoughts on the Community Preparedness Workshop (CPW) as well as issues with the properties located at 304 North Laurelwood and 202 North Lake Hills.

3. REVIEW AND APPROVE MINUTES FROM REGULAR MEETING DATED APRIL 17, 2024:

MOTION: Commissioner Johnston moved to approve the Minutes from the March 20, 2024 and May 15, 2024 Regular Meetings; Commissioner Clakley second; passed unanimously.

4. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report, and reports that one check has not cleared; Lt. Burns noted that was paid by firefighter personal funds.

5. BUDGET REPORT:

The Budget Report was presented by Chief Crain, attached.

6. STATUS OF STATION PROPERTY DEVELOPMENT/ENHANCEMENT:

Commissioner Johnston presented information on this item, including a contract for service, which will be considered at next month's meeting. Commissioner Campbell reported on the status of the Station's removal from the Austin Extraterritorial Jurisdiction, issues with the septic system, and status on issues with the properties noted in Item 2, above.

MOTION: Commissioner Clakley move to approve the revised 2023-24 Budget as presented; Commissioner Cantor second; passed unanimously.

7. COMMUNITY PREPAREDNESS WORKSHOP:

Commissioner Johnston reported on the CPW for June 29, 2024 and that A-Frame signs are not ready. Commissioner Clakley reported the notices for the CPW have been posted on the website, Next Door, and Facebook. Commissioner Campbell will contact the Travis County Sheriff's Office, TCWCID No. 18, and County Commissioner Ann Howard on the CWP. Mr. McMillin gave a brief report on the American Red Cross and services it offers.

8. PARTICIPATION OF FULL-TIME AND FULL-TIME EQUIVALENT STAFF IN FULL-BODY MRI MEDICAL DIAGNOSTIC SCANNING:

Chief Crain gave a presentation on MRI for staff and reported this was not covered by insurance. He believes it will cost no more than \$40,000.00 for all part-time and full-time staff, and this amount is already in the budget for this Fiscal Year.

MOTION: Commissioner Campbell moved to approve MRI Full-Body MRI Scanning not to \$40,000.00; Commissioner Cantor second; approved unanimously.

9. FIRE CHIEF'S REPORT:

Chief Crain passed out the proposed FY 2024-25 Budget, and reported: 1. All apparatus are in service, and Brush 1002 is almost ready to be put in service; and, 2. The unmarked Ford Escape has been sold.

10. ADJORNMENT:

Motion to adjourn by Commissioner Cantor; second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Ken Campbell
Secretary