

Travis County Emergency Services District No. 10

Regular Meeting Minutes

May 15, 2024

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:12 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. CITIZEN COMMENTS:

None.

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

MOTION: Commissioner Campbell moved to approve the Minutes from the April 17, 2024 Regular Meeting; Commissioner Johnston second; passed unanimously.

4. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report, and report that two checks have not cleared.

5. BUDGET REPORT:

The Budget Report was presented by Chief Crain, attached.

6. MID-YEAR ADJUSTMENTS TO OPERATIONS/CAPITAL BUDGET:

Chief Crain presented the adjustments to the Budget, attached.

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

7. STATUS OF STATION PROPERTY DEVELOPMENT/ENHANCEMENT:

Sixth River has the station plans and documents and we may require a site survey. Commissioner Johnston will contact the engineer to see what is required.

8. COMMUNITY PREPAREDNESS WORKSHOP:

Commissioner Johnston presented his plans for the CPW, including mock-up of possible A-Frame signs to announce the CPW. Commissioner Johnston will continue to work on this assisted by Commissioners Cantor and Clakley.

9. HVAC REPLACEMENT STATUS:

Chief Crain reported the HVAC repairs are complete.

10. 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. After discussion, Chief Crain will investigate participating in this through the vendor or through AFD and insurance for presentation next month.

11. FIRE CHIEF'S REPORT:

Chief Crain reported: 1. He is completing the ARPA/Travis County Reimbursement for communications equipment; 2. Brush 1004 was sold to the Tow Volunteer Fire Department; 3. The window units are for sale, with 6 of the 12 already spoken for at \$200.00 each; 4. He is working with the Auditor to make corrections to the audit as may be required; 5. Shannon Carter is presenting a "Family Fun Fire Safety Workshop" in which staff will be participating; 6. Four staff members are working on obtaining their Paramedic certification, two have completed their certifications and will be working on their clearance to practice, and he anticipates that there will be at least one Paramedic on each shift supplemented by Advanced EMTs; and, 7. Brush 1002 will soon be in service.

12. ADJORNMENT:

Motion to adjourn by Commissioner Cantor; second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Ken Campbell
Secretary