

Travis County Emergency Services District No. 10

Regular Meeting Minutes

July 17, 2024

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, Greg Johnston, Mollie Clakley, and Ken Campbell present. Commissioner Cantor was absent.

2. CITIZEN REGONITION AND COMMENTS:

The following citizens were present:

1. Buddy Crain.

There were no Citizen's Comments.

3. REVIEW AND APPROVE ALL MINUTES FROM PREVIOUS REGULAR MEETINGS NOT PREVIOUSLY APPROVED:

MOTION: Commissioner Campbell moved to approve the minutes from the June 19, 2024 meeting and change CWP in Item 7 to CPW; Commissioner Clakley second; approved unanimously.

4. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report. Additionally, Comm. Clakley requested reimbursement for expenses in the amount of \$134.86.

5. BUDGET REPORT:

The Budget Report was presented by Chief Crain, attached, and he reported the District would have approximately \$1,500,000.00 in unencumbered funds at the end of the Fiscal Year.

6. PROPOSED 2024-25 BUDGET:

Chief Crain presented the 2024-25 proposed budget and justifications for same.

MOTION: Commissioner Campbell moved to approve the proposed budget as presented; second Comm. Johnston; approved unanimously.

7. PROPOSED 2024 TAX RATE:

MOTION: Commissioner Campbell moved to adopt a proposed 2024 Tax Rate of \$.10 per \$100 valuation; second Comm. Clakley; Commissioners Glen Reid, Mollie

Clakley, Greg Johnston, and Ken Campbell for; none against; none present and not voting; Commissioner Robyn Cantor, absent.

8. STATUS OF STATION PROPERTY DEVELOPMENT/ENHANCEMENT:

Commissioner Johnston and Chief presented the attached report.

MOTION: Commissioner Johnston moved to approve and accept the proposal of B&G Surveying for the Topographical Survey of Station 1001; Commissioner Campbell proposed an amendment to not pay the Sales and Use Tax presented in the proposal, and Commissioner Johnston agreed to the amendment; Commissioner Cantor second; passed unanimously.

9. COMMUNITY PREPAREDNESS WORKSHOP:

Commissioner Johnston reported on the CPW and thought it went very well with 52 attendees.

10. SELECTION OF A SURVEYOR FOR STATION PROPERTY:

See Item 8, above.

11. FIRE CHIEF'S REPORT:

Chief Crain reported: 1. All apparatus are in service, except the ATV due to a recall; 2. The Whole-Body Scans are being used by the personnel; 3. HB471 and Texas Mutual issues have been addressed; and, 4. All paramedics have passed their tests and not completing the clearance process through the DCPE.

12. ADJORNMENT:

Motion to adjourn by Commissioner Campbell; second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Ken Campbell
Secretary