

Travis County Emergency Services District No. 10

Regular Meeting Minutes

September 18, 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 and Mollie Clakley.

The following citizens were present:

1. Buddy Crain.
2. Brandon Burns
3. Chris Dulce

2. CITIZEN COMMENTS:

None.

3. REVIEW AND APPROVE MINUTES FROM REGULAR MEETING DATED AUGUST 21, 2024:

MOTION: Commissioner Clakley moved to approve as written. Commissioner Johnston second; passed unanimously.

4. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report, and report that there were no outstanding checks.

5. BUDGET REPORT:

The Budget Report was presented by Chief Crain, attached.

6. EVACUATION ROUTES FOR ESD10:

Commissioner Johnston expressed an interest in reviewing/updating any evacuation plans that exist regarding our area. Chief Crain will work to provide updated/revised plans.

7. STATUS OF STATION PROPERTY IMPROVEMENS:

Sixth River Architect Chris Dulce presented worksheet for all to complete as part of the "programming" part of planning. General discussion took place regarding wants/needs and options.

8. REPLACEMENT OF SEARCH & RESCUE (SAR) 1001:

Chief Crain presented bids for a replacement pickup truck for existing SAR1001. The lowest bid was from Covert Ford of Hutto, with a sales price of \$68,146.16.

Commissioner Reid made a motion to purchase this replacement vehicle for no more than \$70,000. Motion was seconded by Commissioner Johnston and approved unanimously.

9. FIRE CHIEF'S REPORT:

Chief Crain reported that Engine 1001 was out of service and at Freightliner for repair/replacement of a probable blown turbocharger. Crain also reported that all staff had completed their Penumo MRI scans and that he had not heard of any major issues. The year-to-date run summary was distributed.

10. ADJORNMENT:

Motion to adjourn by Commissioner Clakley; seconded by Commissioner Johnston and approved unanimously and the meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Buddy Crain
Surrogate Scribe