

Travis County Emergency Services District No. 10

Regular Meeting Minutes

November 20, 2024

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:06 p.m. A quorum was present with Commissioners Glen Reid, Greg Johnston, Mollie Clakley, Robyn Cantor, and Ken Campbell present.

2. CITIZEN REGONITION AND COMMENTS:

The following citizens were present:

1. Buddy Crain;
2. Paul Buster
3. Brandon Burns; and,
4. Chris Dolce.

There were no Citizen's Comments.

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

MOTION: Commissioner Johnston moved to approve the minutes from the October 16, 2024; Commissioner Campbell second; approved unanimously.

4. TREASURER'S REPORT:

Commissioner Clakley reported that 2 checks, Nos. 4081 and 4093 have not cleared. She is still working on her audit.

5. BUDGET REPORT:

Chief Crain presented the Budget Report, attached..

6. STATUS OF FIRE STATION PROPERTY IMPROVEMENTS:

Mr. Dolce made a presentation of ideas for improvements and expansion of station, as attached.

7. TUITION AND EXPENSES FOR COMMISSIONER JOHNSTON'S ATTENDANCE AND PRESENTATION AT THE TDEM TEXAS EMERGENCY MANAGEMENT CONFERENCE IN FORTH WORTH IN MAY 2025:

Commissioner Johnston made a presentation on why he would like to attend the TDEM Conference.

MOTION: Commissioner Campbell moved to allow Commissioner Johnston to attend and make a presentation at the TDEM Conference with related expenses to be determined later; Commissioner Clakley second; approved unanimously.

8. FIRE CHIEF'S REPORT:

Chief Crain reported: 1. all apparatus are in service; 2. He has submitted a request to Travis County for reimbursement of expenses for communications equipment in the amount of \$128,000.00; and, 3. He passed out the run report.

9. ADJORNMENT:

Motion to adjourn by Commissioner Campbell; second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Ken Campbell
Secretary