

Travis County Emergency Services District No. 10

Regular Meeting Minutes

December 18, 2024

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:08 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, and Ken Campbell present. Commissioners Cantor and Johnston were absent.

2. CITIZEN REGONITION AND COMMENTS:

The following citizens were present:

1. Jeff La Force.

There were no Citizen's Comments.

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

MOTION: Commissioner Clakley moved to approve the November 20, 2024 minutes; President Reid second; approved unanimously.

4. TREASURER'S REPORT:

Commissioner Clakley reported that 2 checks, Nos. 4121 and 4142 have not cleared. She is working on her audit.

5. BUDGET REPORT:

Not available.

6. STATUS OF FIRE STATION PROPERTY IMPROVEMENTS:

Not available; however, there was a brief discussion of previous ideas and personnel ideas.

7. FIRE CHIEF'S REPORT:

Not available.

8. ADJORNMENT:

Motion to adjourn by Commissioner Campbell; second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Ken Campbell
Secretary