

Travis County Emergency Services District No. 10

Regular Meeting Minutes

February 19, 2025

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:02 p.m. A quorum was present with Commissioners Glen Reid, Greg Johnston and Mollie Clakley. Commissioner applicant Jeff LaForce was also in attendance. Commissioner Campbell was out of town on business.

The following citizens were present:

1. Jeff LaForce
2. Chuck Brotherton
3. Chris Dolce
4. Buddy Crain.
5. Brandon Burns

2. CITIZEN COMMENTS:

Chuck Brotherton, Travis County Executive Manager for Emergency Services, presented a brief synopsis of pertinent county topics (specifically the planned TC EMS study and the Fire Marshal hiring process) and offered his and the county's services to ESD10 if ever needed.

Chris Dolce, architect, was present to obtain updates and direction following multiple concerns expressed by staff regarding his first design iteration. Chief Crain presented a rough conceptual plan, with a list of pertinent items (attached). Chris reported that he would be in touch soon with revised drawings and a rough construction estimate.

3. REVIEW AND APPROVE MINUTES FROM REGULAR MEETING DATED JANUARY 29, 2025:

The January 2025 Board minutes were not available.

4. TREASURER'S REPORT:

Commissioner Clakley presented the Treasurer's Report.

5. BUDGET REPORT:

The Budget Report was presented by Chief Crain, attached.

6. STATUS OF FIRE STATION PROPERTY IMPROVEMENTS:

There was brief discussion of proposed design specifics. Most topics were covered during the Citizen Comment portion.

7. COMMUNITY DISASTER PREPAREDNESS WORKSHOP:

Commissioner Johnston reported on preparations for the March 1st presentation to again be conducted at the Austin Ridge Church. Guest speakers from the Travis County Fire Marshal's Office and the Austin Fire Wildland Division have graciously agreed to present. Announcements have been sent out on social media.

8. REGISTRATION FOR TEXAS EMERGENCY MANAGEMENT CONFERENCE FOR COMMISSIONER JOHNSTON:

Tabled until March meeting.

9. REVIEW OF SAFE-D CONFERENCE:

Commissioner Johnston reported on his presentation on the topic of personal emergency/disaster preparedness.

10. FIRE CHIEF'S REPORT:

Chief Crain reported that all apparatus are in service, including the new SAR1001 tow vehicle. All staff are well, and there are no pertinent operational issues. He reported that the District annual audit is scheduled for next Wednesday (2/26) with Montemayor, Britton and Bender CPAs.

11. ADJORNMENT:

Motion to adjourn by Commissioner Clakley; seconded by Commissioner Johnston and approved unanimously and the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Buddy Crain
Surrogate Scribe