

# **Travis County Emergency Services District No. 10**

## **Regular Meeting Minutes**

### **January 22, 2025**

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#### **1. CALL TO ORDER AND ESTABLISH QUORUM:**

President Reid called the meeting to order at 7:13 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Ken Campbell and Greg Johnston present. Commissioner Cantor was absent, having previously resigned.

#### **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 Clakley moved to approve the December 18, 2024 minutes; President Johnston second; approved unanimously.

#### **4. TREASURER'S REPORT:**

Chief Crain passed out the November and December 2024 check details, attached. Commissioner Clakley reported latest checks have cleared, but Check Nos. 4121 and 4142 still have not cleared. She will audit tomorrow.

#### **5. BUDGET REPORT:**

Chief Crain passed out the Budget Report, attached.

#### **6. STATUS OF FIRE STATION PROPERTY IMPROVEMENTS:**

Nothing to report, but the commissioners generally discussed options.

#### **7. COMMUNITY DISASTER PREPAREDNESS WORKSHOP:**

Commissioner Johnston reported the March 1, 2025 workshop is still in progress. Possibly just do a workshop on wildfire issues. Comm. Clakley suggested the CDPW be moved back to April or May 2025.

#### **8. FUEL LOAD MITIGATION IN DISTRICT AND AREA FOR WILDFIRE PREVENTION:**

Comm. Campbell described the LTFR mitigation team operations, and there was general discussion of this as a possibility.

**9. FIRE CHIEF'S REPORT:**

Chief Crain delivered the Fire Chief's Report as follows:

1. All is well;
2. All vehicles in service, but B1002 is OOS temporarily for the addition of a spare tire holder being placed on the top of the vehicle;
3. Still waiting on SAR1001 to be finalized;
4. BCBS is having issues with denying claims; and,
5. The audit is in progress.

**10. ADJORNMENT:**

Motion to adjourn by Commissioner Campbell; second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Ken Campbell  
Secretary