

Travis County Emergency Services District No. 10

Regular Meeting Minutes

April 16, 2025

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, Ken Campbell, and Greg Johnston present. Commissioner Jeff La Force was absent.

2. CITIZEN REGONITION AND COMMENTS:

The following citizens were present:

1. Chief Buddy Crain;
2. FF Miller Egan.

There were no Citizen's Comments.

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

The minutes from March 19, 2025 were reviewed and one correction was made.

MOTION: Commissioner Clakley moved to approve the March 19, 2025 minutes as corrected; Commissioner Johnston second; approved unanimously.

4. TREASURER'S REPORT:

Comm. Clakley present the Treasurer's Report.

5. BUDGET REPORT:

Chief Crain passed out the Budget Report, attached.

6. ELECTION OF OFFICERS:

MOTION: Commissioner Campbell moved to elect Glen Reid as president, Greg Johnston as vice president, Ken Campbell as secretary, Mollie Clakely as treasurer, and Jeff La Force as assistant treasurer; Commissioner Johnston second; approved unanimously.

7. STATUS OF FIRE STATION IMPROVEMENTS:

There was nothing to report on this matter.

8. COMMUNITY DISASTER PREPAREDNESS WORKSHOP:

Commissioner Johnston presented a general report on the past CDPW, and there was a general discussion of possible future ideas.

9. COMPARISON OF REGIONAL RETIREMENT CONTRIBUTIONS FOR FULL-TIME STAFF:

Lt. Garcia has contacted AFDPPFA on this matter and waiting on a response. Chief Crain this item be tabled until next month.

10. FIRE CHIEF'S REPORT:

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

1. Chief Crain presented a proposed mid-year budget amendment, attached, which will be discussed next month;
2. He proposed a new support vehicle; and,
3. Presented the Run Report, attached.

11. ADJORNMENT:

Motion to adjourn by Commissioner Campbell; second by Commissioner Clakley; approved unanimously, and the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Ken Campbell
Secretary