

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

## **Regular Meeting Minutes**

### **April 16, 2025**

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#### **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 AFDPFFA 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