

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

## **Regular Meeting Minutes**

### **June 18, 2025**

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

President Reid called the meeting to order at 7:06 p.m. A quorum was present with Commissioners Glen Reid, Greg Johnston and Mollie Clakley. Commissioner Jeff LaForce was also in attendance, arriving at 7:16 p.m. Commissioner Campbell was out of town on business.

The following citizens were present:

1. Chris Wood
2. Drew Garcia
3. Paul Buster
4. Buddy Crain

#### **2. CITIZEN COMMENTS:**

There were no citizen comments.

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

With Commissioner Campbell's absence, the May 2025 minutes were not available.

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

Commissioner Clakley presented the Treasurer's Report. 5 checks were reported to be outstanding from May, four of which were still outstanding at the time of this report. Chief Crain will monitor, and follow-up as needed. No other issues or irregularities were noted.

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

The Budget Report was presented by Chief Crain, attached.

#### **6. STATUS OF HVAC REPLACEMENT AT STATION:**

Chief Crain reported that no action had been taken since his last report. The next step will be to coordinate a meeting of the HVAC contractor, a commercial electrician and District representatives, to evaluate and make recommendations. That is forthcoming currently. No Board action was taken.

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

Chief Crain reported meeting with Chris Dolce and two of his associates at the station for a tour and orientation. No construction/renovation funds are anticipated to be available in this or the coming fiscal year. They will, nonetheless, deliver a proposed plan for

expansion so as to complete the design phase and provide some rough estimates of anticipated costs and construction timeframes. No Board action was taken.

**8. DISPOSITION OF OLD SUPPORT 1001 AND SUPPORT 1002:**

Chief Crain requested that this item be tabled until Commissioner Campbell was in attendance.

**9. PURCHASE OF REPLACEMENT SUPPORT 1001:**

Chief Crain requested that this item be tabled until Commissioner Campbell was in attendance.

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

Chief Crain requested that Lt. Drew Garcia respond. Lt. Garcia, among many other roles, is the CE-Bar Professional Firefighters Association President. Lt. Garcia reported that he had requested a copy of a current salary/benefit survey being conducted in the Central Texas area by the International Association of Fire Fighters (IAFF) and coordinated locally by Local 975 representing the Austin Fire Department. He reported that the results of that survey were still forthcoming but should be very comprehensive when finished. The Board will be updated upon receipt, with no action taken at this time.

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

Chief Crain distributed DRAFT 2025-2026 Operations and Capital Budgets to all Board members present. The field SLFRF grant audit by Travis County was discussed, with the outcome/report forthcoming. Crain reported that all apparatus were in-service and all was well overall. Commissioner Johnston presented a brief report on his attendance and presentation at the TDEM conference.

**12. ADJORNMENT:**

Motion to adjourn by Commissioner Johnston; seconded by Commissioner LaForce and approved unanimously and the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Buddy Crain  
Surrogate Scribe