

# BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

## MINUTES

November 21, 2023

A regular meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Tuesday, November 21, 2023, at 6:30 p.m.**, at the Elgin Fire Station, 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Tommy McCullough, Matt Benson, and Darren Mogonye. No Commissioners were absent. A quorum was present at the meeting. Also present were ESD staff members, representatives of the Fire Department, representatives of the First Responder Unit, and members of the public.

1. **Pledge of Allegiance**: Pledge of allegiance was led by President Moseley.
2. **Call meeting to order**: Meeting Called to order at 6:30 PM.
3. **Public Comment**: Public comment was made by Daniel Lopez.
4. **Public Comment on Agenda Items**: None.

### ADMINISTRATIVE

5. **Discuss and consider appointing replacement Commissioner to fill unexpired term**:  
Motion by Commissioner McCullough to nominate Damon Doss for the remainder of the unexpired term left vacant by the resignation of Liston Crim, and seconded by Commissioner Mogonye. All in favor, motion passes.
6. **Discuss and consider election of officers**: Matter was tabled for next meeting and not addressed. No action taken.

### PRESENTATION AND REPORTS

7. **Presentation from ACC Fire Academy**: Captain Grinnell gave a presentation on the ACC Fire Academy process, allowing for the District to send firefighters to the Academy.
8. **Receive monthly report from the Treasurer and consider**:
  - (a) **approval of payment of monthly bills and invoices**: No report available
  - (b) **approval of monthly financial report**: No report available
  - (c) **action regarding amendments to budget for FY23 and/or FY24**: None
9. **Receive monthly report regarding District emergency operations, apparatus, response times, call volume, training, budget, management activities, personnel issues, and membership**: Chief gave report on call volume, hiring process.
10. **Receive monthly Commissioner activity reports**: None

## DISCUSSION/ACTION ITEMS

11. **Discuss and consider approval of minutes for the October 17, 2023 regular meeting and November 3, 2023 special meeting:**

A motion by Commissioner McCullough and Seconded by Commissioner Moseley to approve the October 17<sup>th</sup> and November 3<sup>rd</sup> minutes. All in favor, motion passes.

12. **Discuss and consider taking action on bids for IT support:** No action.

13. **Discuss and consider action on applicant tracking system:** Tabled for more information at next meeting. No action taken.

14. **Discuss and consider attending Annual SAFE-D Conference, scheduled for February 22-24, 2024, at the Irving Convention Center:**

Commissioner Mogonye will attend and asked staff to schedule for him.

15. **Discuss investment accounts and consider taking action to authorize the transfer of funds:** Chief Botello is still working on options

16. **Discuss and consider approval of Bastrop County 2023 Tax Levy:**

Commissioner Moseley made a motion to approve the 2023 tax levy and was seconded by Commissioner McCullough. All in favor, motion carries

17. **Discuss agenda items, time, and date for next meeting:**

December meeting date December 19<sup>th</sup>, 6:30 p.m., at the McDade Fire Station.

A motion was made by commissioner McCullough and Seconded by commissioner Mogonye to adjourn at 19:14.

/s/ Matt Benson

Matt Benson, Secretary

December 19, 2023