

Minutes of Meeting of Board of Commissioners of
Bastrop County Emergency Services District No. 1
January 13, 2020

The Board of Commissioners of Bastrop County ESD No. 1 met in regular session, open to the public, on January 13, 2020 at the Central Fire and Training Facility located at 1965 FM 20, Red Rock, Texas 78662.

Commission Members Present:

David Gahagan, President; Tim McCanlies, Secretary; Clovis Boatright, Treasurer; Blake Clampffer, Vice-President; Allan Stewart, Assistant Treasurer

1. Call to order.

Commissioner Gahagan called the meeting to order at 7:00 pm

2. Public Comment.

There were no comments.

3. Approve Minutes of December 9, 2019 Commissioner meeting.

The Minutes had previously been distributed to the commissioners for their review. Commissioner Clampffer made motion to approve the minutes of December 9, 2019 Commissioner Meeting as presented. Commissioner McCanlies seconded the motion; motion carried.

4. Discussion and possible action annual Election of ESD Officers.

Commissioners Gahagan, McCanlies and Stewart were reappointed by the Bastrop County Commissioners Court on 11/25/19 for two year terms effective 1/1/2020. Commissioner McCanlies made motion for Commissioners to keep their current offices. Commissioner Stewart seconded the motion; motion carried.

5. Discussion and possible action on financial reports, budget adjustments and payment of bills.

Financial report presented. Commissioner McCanlies made motion to approve financial report. Commissioner Clampffer seconded the motion. Motion carried.

6. Discussion, updates, and possible action to facilitate the construction of the new ESD Fire Station on Highway 71.

Excavation has begun. Chiefs Bancroft and Ackerman and Commissioner McCanlies continue to meet with Contractor to follow progress.

7. Discussion, updates and possible action on the Central Station foundation issues.

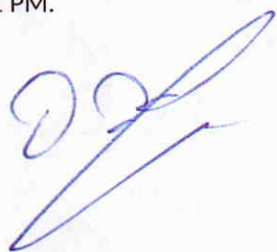
No action

8. Commissioners will receive a report from Chief Bancroft on operational status, emergency operations, response times, call volume, training, management activities and personnel and consider taking related action.

Chief Bancroft presented report to commissioners. No discussion.

9. Adjourn

Meeting adjourned at 7:21 PM.

 2/16/2020
