

Minutes of Meeting of Board of Commissioners of
Bastrop County Emergency Services District No. 1
May 11, 2020

The Board of Commissioners of Bastrop County ESD No. 1 met in regular session, open to the public, on May 11, 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; Blake Clampffer, Vice-President; Clovis Boatright, 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 February 10, 2020 Commissioner meeting.

The Minutes had previously been distributed to the commissioners for their review. Commissioner McCanlies made motion to approve the minutes of February 10, 2020 Commissioner Meeting as presented. Commissioner Clampffer seconded the motion; motion carried.

4. 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 Stewart seconded the motion. Motion carried.

5. Discussion and possible action on refinancing ESD notes due to low interest rates.

Commissioner Boatright looked into current interest rates and found no action was needed at this time.

6. Discussion, updates, and possible action on recent changes to state laws concerning ESDs.

Board Secretary will continue to post Notice of Meeting Agenda with the county and on the ESD website. Other state mandated information is now posted on the ESD website.

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

Progress continues, the Chief's regularly meet with Teal, no issues. Updates continue to be sent to Commissioners via email.

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

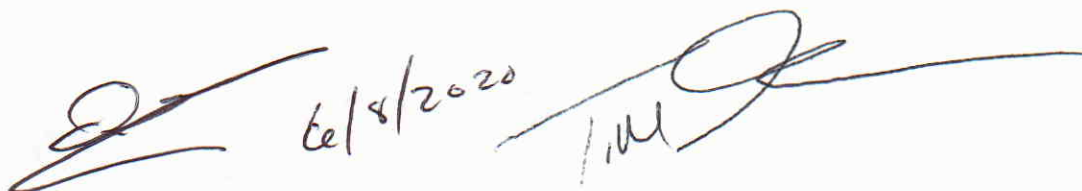
No action

9. 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 sent report to commissioners via email.

10. Adjourn

Commissioner McCanlies made motion to adjourn, Commissioner Clampffer seconded the motion; motion carried. Meeting adjourned at 7:09 PM.

Handwritten signatures and date: 6/8/2020