

Minutes of Meeting of Board of Commissioners of
Bastrop County Emergency Services District No. 1
June 8, 2020

The Board of Commissioners of Bastrop County ESD No. 1 met in regular session, open to the public, on June 8, 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

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 May 11, 2020 Commissioner meeting.

The Minutes had previously been distributed to the commissioners for their review. Commissioner McCanlies made motion to approve the minutes of May 11, 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 Boatright made motion to approve financial report. Commissioner McCanlies seconded the motion. Commissioner Gahagan discussed budget adjustments for incentive pay and training reimbursements. He will reach out to the district's attorney for guidance. Motion carried.

5. Discussion and possible action on tax schedules and tax rates.

Commissioner Boatright is meeting with a representative from the Bastrop County Tax assessors office regarding tax schedule and rates.

6. Discussion and possible action on authorizing Chief Bancroft to dispose of surplus equipment.

Chief Bancroft would like to dispose of outdated and out of service equipment that no longer has value. Commissioner Gahagan asked that he make a list for July meeting for the board to pass a resolution deeming the items as not needed.

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

Chief Bancroft and Deputy Chief Ackerman continue to check over every invoice before sending to the treasurer for payment. Commissioner McCanlies will send updates from the contractor to the board weekly.

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

Chief Bancroft will get bids on fixing sidewalk so that the side door will open.

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 8:21 PM