

Minutes of Meeting of Board of Commissioners of  
Bastrop County Emergency Services District No. 1  
August 10, 2020

The Board of Commissioners of Bastrop County ESD No. 1 met in regular session, open to the public, on August 10, 2020 at the Central Fire and Training Facility located at 1965 FM 20, Red Rock, Texas 78662.

**Commission Members Present:**

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

**A. Call to order.**

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

**B. Public Comment.**

There were no comments.

**C. The following items are for discussion and possible action:**

**1. Approve Minutes of June 8, 2020 Commissioner meeting.**

The Minutes had previously been distributed to the commissioners for their review. Commissioner McCanlies made motion to approve the minutes of June 8, 2020 Commissioner Meeting as presented. Commissioner Stewart seconded the motion; motion carried.

**2. Approve financial reports, budget adjustments and payment of bills.**

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

**3. Adopt a proposed 2021 Fiscal Year Budget.**

Commissioner McCanlies made motion to adopt a proposed 2021 Fiscal Year Budget as presented. Commissioner Stewart seconded the motion. Motion carried.

**4. Review the calculated 2020 tax rates for the District and adopt a proposed tax rate for the 2020 Tax Year and authorize publication and posting of all required tax notices under Truth and Taxation.**

Commissioner McCanlies made motion to adopt a proposed tax rate of .10 for the 2020 Tax Year and authorized publication and posting of all required tax notices under the Truth and Taxation. Commissioner Boatright seconded the motion; Vote: Commissioner McCanlies-yes, Commissioner Boatright-yes, Commissioner Clampffer-yes, Commissioner Stewart-yes; motion carried.

**5. Commissioner will set a date for a Public Hearing on the Proposed Tax Rate to immediately be followed by a Special Board meeting to adopt a 2020 Tax Rate.**

Commissioner McCanlies made motion to schedule a public hearing on the Proposed Tax Rate for August 25, 2020, to be followed by a Special Board meeting to adopt a 2020 Tax Rate. Commissioner Boatright seconded the motion; Vote: Commissioner McCanlies-yes, Commissioner Boatright-yes, Commissioner Clampffer-yes, Commissioner; Commissioner Stewart; motion carried.

**6. Review 2019 ESD Audit.**

The results of the 2019 ESD audit conducted by Medack & Oltmann, LLP are posted on the Bastrop County ESD #1 website.

**7. TML health insurance rates and strategies for the upcoming year.**

Board reviewed and approved increase to fire fighters health care coverage.

**8. Review and approve disposal of surplus ESD equipment.**

Chief Bancroft presented a list outdated and unused equipment. Commissioner McCanlies made motion to authorize Chief Bancroft to sell or donate equipment as he sees fit. Commissioner Boatright seconded the motion. Motion carried.

**9. Construction of the new Highway 71 ESD Fire Station.**

Construction is continuing.

**D. 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.

**E. Adjourn**

Meeting adjourned at 7:58 PM.

*Done 9/14/20*

*Tim McCanlies*