

Minutes of Meeting of Board of Commissioners of
Bastrop County Emergency Services District No. 1
September 14, 2020

The Board of Commissioners of Bastrop County ESD No. 1 met in regular session, open to the public, on September 14, 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

A. Call to order.

Commissioner Gahagan 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 August 10, 2020 Commissioner meeting.

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

2. Approve 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.

3. Review and approve disposal of surplus ESD equipment.

No action needed.

4. Purchase of property for Fire Station in Highway 21/812 area.

Chief Bancroft will contact Blake Kaiser, realtor used by ESD in the past, to negotiate with sellers of land on Highway 21.

5. Construction of the new Highway 71 ESD Fire Station.

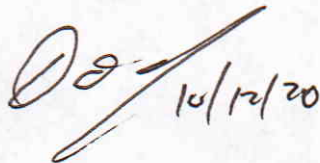
Construction is continuing.

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 7:23 PM.

 10/12/20

