

Bastrop County Emergency Services District No. 2

Regular Meeting

Nov 15, 2022, 7:00 p.m.

Bastrop County ESD#2 Station 4; 1432 N. State Highway 95; Bastrop, Texas

DRAFT MINUTES

OPENING

1. The meeting was called to order by President George Martinez at 7:01 p.m.
 - a. Those present included: President George Martinez, Vice President Tommy Chalmers, Treasurer Tracy Waldron, Assistant Treasurer Peter Hicks, and Chief Josh Gill.
 - b. Also in attendance were Office Manager Lisa Eller, Henry Hernandez, Guy Hall, Donnie Grauke, Bailey Grahn, and Kevin Hoegenauer.
2. Peter Hicks provided the invocation.
3. Both Pledges of Allegiance were recited.
4. There were no Public Comments on Non-Agenda Items
5. There were no Public Comments on Agenda Items.

ADMINISTRATIVE ITEMS

6. Approval of minutes from the Oct 18, 2022 Regular meeting.
 - a. Peter Hicks moved to accept the minutes as presented.
 - b. Tommy Chalmers seconded.
 - c. The motion passed.

FINANCIAL DISCUSSION/ACTION ITEMS

7. Concerning Discussion and possible action regarding monthly report from Treasurer, the Oct 2022 Treasurer's reports were presented.
 - a. An update on payments from Tax Assessor-Collector was presented. FYTD Tax collections were \$76,842.09
 - b. Approval of unbudgeted expense items in excess of \$2,000 – none presented.
 - c. The Report of Fire Chief on the prior month's disbursements was reviewed.
 - d. The Aug 2022 financial reports were reviewed.
 - e. MAP Billing details under new contract were not reviewed.
 - f. Tommy Chalmers moved to approve the Treasurer's report as presented.
 - g. Tracy Waldron seconded the motion.
 - h. The motion passed.

OPERATIONAL DISCUSSION/ACTION ITEMS

8. The Oct 2022 monthly Operations Reports from Bastrop County ESD #2 Fire Chief, Josh Gill, were presented. Highlights include:
 - a. Monthly Response Statistics:

Total Calls –	125
Average Response Time –	7:37
Overlapping calls –	16%
Hours at Calls –	377:52 hrs
Hours of Training –	239:45 hrs
Hours at Events (PR)	79:15 hrs

Total Hours

696:52 hrs

- b. Training- Forcible entry, Air Consumption test, wildland academy
- c. Management activities- \$20K grant for gear from TFS
- d. Personnel- 4 new Fire Fighters
- e. Equipment maintenance report-
 - i. E241 Replaced Seatbelts
 - ii. E223 Replaced DEF header
- f. EMS calls – (No new status)
- g. Developments in the district – 65KSF storage unit on Lovers Lane

POLICY DISCUSSION/ACTION ITEMS

- 9. Update on Purchase of Property for South Station. Still working with City. Slow Progress
- 10. Discussion and possible action on First Responder Organization program. State FRO going nowhere. Continue the process with State and also continue under FCFR with understanding we need new contract. Follow both paths to see which works out better for ESD2.
- 11. Consider cancelling December 20 2022 Board meeting. Dec meeting cancelled by acclamation.
- 12. The meeting was adjourned at 7:23 PM

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Minutes taken by George Martinez, President for Doug Kelsay, Secretary. Transcribed by Doug Kelsay.


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Doug Kelsay, Secretary for Bastrop County Emergency Services District No. 2