

Minutes
Bastrop/Travis Counties ESD #1
July 7, 2020

The Bastrop/Travis Counties ESD No. 1 met on Zoom video conferencing app and at the McDade Fire Station on July 7, 2020. Attending the meeting were Commissioners Tommy McCullough, Larry Foehner, Carl Newstrom, Julius Schwartz and Wayne Skubiata. A quorum was present at the meeting.

1. Pledge of Allegiance; The Pledge of Allegiance was led by Vice President Julius Schwartz
2. Call meeting to order; The meeting was called to order by Vice President Julius Schwartz at 6:30pm. Proper notice has been posted.
3. Public Comment; There was no public comments.
4. Discuss preliminary budget for the McDade VFD for the 2020-2021 fiscal year and take any related action; and A preliminary budget for the McDade Fire Department for fiscal year 2020-2021 was reviewed and discussed in detail by the ESD Board. After some discussion a motion was made by Commissioner Newstrom and seconded by Commissioner Foehner to approve the fiscal year 2020-2021 budget of \$189,300.00 for the McDade Fire Department. Motion passed unanimously. See attachments.
5. Discuss and consider the purchase of Self-Contained Breathing Apparatus (SCBA) for the McDade Fire Department; and After some discussion a motion was made by Commissioner Newstrom and seconded by Commissioner McCullough to purchase from fund balance 4 SCBA units with 4 spare bottles from Municipal Emergency Services (MES) for \$35,501.76. Motion passed unanimously. See attachment.
6. Discuss agenda, time and date for next meeting. No meeting was scheduled at this time.

A motion was made by Commissioner Newstrom and seconded by Commissioner Skubiata to adjourn the meeting at 7:37P.M. Motion passed unanimously.

Vice President Julius Schwartz adjourned the meeting.



Carl Newstrom, Secretary
Board of Commissioners
Bastrop-Travis Counties ESD #1

MVFD - 2020-2021 Budget Worksheet		2019-2020 Original Budget	2019-2020 Amended Budget	2019-2020 Year to date Expenditures	2020-2021 Projected Budget
100 Operations - Fire Fighting					
100.1 Fire Hose	100.12 MV/FD	12,000.00	5,000.00	0.00	12,000.00
100.2 Hand Tools	100.22 MV/FD	1,000.00	1,000.00	228.38	1,000.00
100.3 Nozzles and Valves	100.32 MV/FD	2,000.00	2,000.00	-	4,000.00
100.4 Foam	100.42 MV/FD	1,200.00	1,200.00	-	1,200.00
100.5 Protective Clothing	100.52 MV/FD	20,000.00	20,000.00	15,250.59	20,000.00
100.6 Janitorial supplies	100.62 MV/FD	600.00	600.00	-	600.00
100.7 Uniforms/Badges	100.62A MV/FD - Cleaning 100.72 MV/FD	4,000.00	9,000.00	7,263.99	1,300.00 4,000.00
100.8 Absorbents/Pads	100.82 MV/FD	300.00	300.00	199.50	300.00
100.9 Misc Equip/Appliances	100.92 MV/FD	3,000.00	3,000.00	2,465.74	3,000.00
100.10 Rehab supplies	100.102 MV/FD	1,500.00	1,500.00	689.96	1,500.00
200 Equipment & Bldg Mntnc					
200.2 Extinguishers	200.22 MV/FD	1,000.00	1,000.00	-	1,000.00
200.3 SCBA/Compressor	200.33 MV/FD - Certifications	3,000.00	3,000.00	1,160.65	3,000.00
200.4 Thermal Imaging Camera	200.42 MV/FD	8,500.00	8,500.00	7,047.50	8,500.00
200.5 Overhead doors	200.52 MV/FD	2,000.00	2,000.00	230.00	2,000.00
200.6 HVAC Replacement/Repairs	200.62 MV/FD	1,000.00	1,000.00	-	1,000.00
200.7 Ice Makers Mntc/Repairs	200.72 MV/FD	600.00	600.00	-	600.00
200.8 General Building Mntc	200.82 MV/FD	3,500.00	3,500.00	6,964.99	3,500.00
200.9 Misc equipment repair	200.92 MV/FD				
	200.921 MV/FD -Generator Mntc	1,200.00	1,200.00	-	1,200.00

		200.922 MVFD - Other	1,000.00	1,000.00	-	1,000.00
300 Fleet Maintenance						
		300.12 MVFD	1,500.00	1,500.00	987.90	1,500.00
300.1	Apparatus Batteries	300.22 MVFD	4,000.00	4,000.00	1,232.71	4,000.00
300.2	Fuel and Lube	300.32 MVFD	4,000.00	4,000.00	-	4,000.00
300.3	Tires	300.421 MVFD	6,000.00	6,000.00	-	6,000.00
		300.422 MVFD Rescue Tool Certs	2,000.00	2,000.00	-	2,000.00
300.4	Certifications-Pump, etc	300.52 MVFD	3,000.00	3,000.00	2,814.18	3,000.00
300.5	Misc Parts & Supplies	300.62 MVFD	2,000.00	4,000.00	1,751.14	4,000.00
300.6	Mechanical Costs-labor	300.72 MVFD	150.00	150.00	43.00	150.00
300.7	Fleet Inspections	300.82 MVFD	3,000.00	3,000.00	3,068.29	5,000.00
300.8	General Maintenance					
400 Administration						
		400.12 MVFD	500.00	500.00	-	500.00
400.1	Legal Fees	400.22 MVFD - Audit	2,000.00	2,000.00	-	2,000.00
400.2	Audit Services					
		400.41 Software	1,500.00	1,500.00	-	1,500.00
400.4	Office General	400.412A ERS Reporting	500.00	500.00	399.50	1,000.00
		400.412B ERS CAD Integration	1,500.00	1,500.00	1,420.00	1,500.00
		400.412C ERS Training	1,500.00	1,500.00	290.23	200.00
400.42	Office supplies/equipmen	400.62 MVFD	6,000.00	6,000.00	5,000.00	9,000.00
400.6	Fire Chief Stipend	400.72 MVFD	6,000.00	6,000.00	2,670.00	6,000.00
400.7	Mileage Reimbursement	400.83 Admn Asst	4,560.00	4,560.00	2,315.00	7,000.00
400.8	Personnel Cost - Adm, etc	400.85 MVFD Station Labor	2,500.00	2,500.00	-	2,500.00
400.9	SFFMA Dues	400.921 MVFD Dues	1,500.00	1,500.00	1,100.00	2,000.00

	400.922 MV/FD Certifications	500.00	500.00	25.00	500.00
400.16 Dispatch fund	400.165 Active911 - MV/FD	500.00	500.00	-	500.00
600 Travel & Training					
600.5 Travel/Training Expenses	600.51 EVFD				
	600.511 Training Expense	8,000.00	8,000.00	1,975.41	8,000.00
	600.512 Training Reimbursement	6,000.00	6,000.00	785.00	6,000.00
700 Communications					
700.1 Radios/Pagers - New	700.12 MV/FD	20,000.00	20,000.00	-	20,000.00
700.2 Comm Supplies/Equip	700.22 MV/FD	750.00	750.00	-	750.00
700.3 Radio Repairs	700.32 MV/FD	500.00	500.00	-	500.00
800 Fire Prevention					
800.1 Supplies/Materials	800.12 MV/FD	2,000.00	2,000.00	1,525.00	3,000.00
1000 Utilities					
1000.1 Water-Sewer	1000.12 MV/FD				
	1000.121 Burgh's Septic	600.00	600.00	250.00	600.00
	1000.122 MV/FD Station	650.00	650.00	589.58	800.00
1000.2 Electricity	1000.22 MV/FD	5,500.00	5,500.00	5,490.67	6,100.00
1000.3 Gas	1000.32 MV/FD	2,500.00	3,500.00	2,815.18	4,000.00
1000.4 Trash pickup (one time charge for tile removal)				145.76	
1000.5 Telephone/Internet	1000.52 MV/FD	2,000.00	2,500.00	2,701.31	3,500.00
Capital Outlay					
Airpacs (acct to be determined)					
Totals		170,610.00	172,110.00	80,896.16	189,300.00



MES - Texas
 600 Century Plaza Dr.
 Suite C-160
 Houston, TX 77073

Quote

Date 06/08/2020
 Quote # QT1374914
 Expires 07/08/2020
 Sales Rep Herron, Jason R
 PO #
 Shipping Method FedEx Ground

Bill To
 McDade VFD
 johnmvfd@gmail.com
 email and us mail

Ship To
 McDade VFD
 224 El Paso St
 McDade TX 78650
 United States

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
X8814025305303			Air-Pak X3 Pro SCBA (2018 Edition) with CGA Cylinder Connection, 4.5, Standard Harness with Parachute Buckles, Standard Belt with No Escape Rope, E-Z Flo Regulator with Quick Connect Hose (Rectus fittings), Universal EBSS Accessory Hose, No Airline Connection, No Spare Harness Kit, Pak-Tracker, No Case, Packaged 1 SCBA Per Box (Black)	4	6,323.85	25,295.40
201215-28			SCOTT NEW AV3000HT 4 POINT - KEVLAR - RT BRKT - SIZE MED	4	318.75	1,275.00
804722-01			CYL&VLV ASSY,CARB,45MIN,4500	8	1,116.42	8,931.36

Rey Ramirez (512) 273-5019
 BUYBOARD CONTRACT: 603-20

Subtotal 35,501.76
Shipping Cost (FedEx Ground) 0.00
Total \$35,501.76

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1374914