

STAYS IN FILE

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 6**

**Regular Session
Board of Commissioners
AGENDA**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF FIRE COMMISSIONERS OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6 WILL MEET IN REGULAR SESSION ON THURSDAY, JANUARY 25, 2018 AT 1 P.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734.

(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)

1. Establish quorum and call to order
2. Public comment
No action may be taken on these items. (Limit of 3 minutes per person)
3. Employee recognition
4. Update, discuss and/or take action on LTFR and community events
5. Administer Oath of Office to reappointed commissioners

CONSENT AGENDA: Review, discuss and/or take action on all items listed below:

6. Approve the minutes of the Tuesday, December 19, 2017 Regular Session

PRESENTATION/ACTION AGENDA: Review, discuss and/or take action on all items listed below:

7. Update, discuss and/or take action on the September 2017 Final Financial Report
8. Update, discuss and/or take action on 2017 Budget Transfers
9. Update, discuss and/or take action on the December 2017 Financial Report

10. Update, discuss and/or take action on the December 2017 Bank Statements/Investments
11. Update, discuss and/or take action on expenditures over \$2,000
12. Update, discuss and/or take action on outstanding FY2018 Capital Improvement Plan items
13. Update, discuss and/or take action on 2003 Sutphen Magnum 110' Quint refurbishment

(Close Regular Session and open Executive Session)

14. **EXECUTIVE SESSION (No public discussion on these items)**

The Travis County Emergency Services District No. 6 Board of Fire Commissioners will consider the following items in Executive Session. The Commissioners may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during Executive Session. No action may be taken on any items considered during Executive Session.

- A. Tex Govt. Code §551.074: Deliberation about personnel matters
- B. Tex Govt. Code §551.074: Personnel matters – Goals and objectives for Fire Chief
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

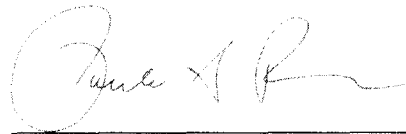
(Close Executive Session and reconvene Regular Session)

PRESENTATION/ACTION AGENDA: Review, discuss and/or take action on all items listed below

15. Update, discuss and/or take action on goals and objectives for Fire Chief
16. Update, discuss and/or take action on Board Sub-Committees' work
 - Educational Committee report
 - Update, discuss and/or take action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
 - Update, discuss and/or take action on Legislative Strategic Plan
 - City Relations Committee report
17. Update, discuss and/or take action on drone program
18. Update, discuss and/or take action to add Fire Protection Rule #01-18-01 to the District's Fire Protection Criteria Manual
19. Update, discuss and/or take action on Station 606

- Update, discuss and/or take action on agreement with Malone/Wheeler, Inc. for civil engineering work on Station 606
 - Update, discuss and/or take action on General Prevailing Wage Rates
20. Update, discuss and/or take action on Wildland Fuels Management Program
21. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
- Update, discuss and identify back-up representative to ESDCC
22. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
- Commissioner training opportunities
 - 2018 Annual SAFE-D Conference, February 22-24, 2018, Moody Gardens Hotel and Convention Center, Galveston
23. Update, discuss and/or take action on medical direction options
24. Fire Chief comments
25. Commissioners concerns and future agenda items

ADJOURN



Paula S. Barr
President, Board of Commissioners

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 22nd day of

January 2018

Dana DeBeauvoir
County Clerk, Travis County, Texas

By D. Campos Jr. Deputy



D. CAMPOS JR.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Jan 22, 2018 11:37 AM

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CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS