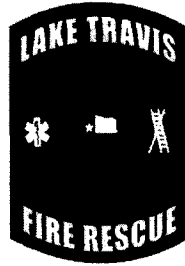




STAYS IN FILE



**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 WEDNESDAY, MARCH 21, 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

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

5. Approve the minutes of the Thursday, February 21, 2018 Regular Session

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

6. Discuss and accept the Audit for Fiscal Year 2017 (Financial Statements for the Year Ended September 30, 2017 and Independent Auditors' Report by Maxwell, Locke and Ritter, LLP)
7. Update, discuss and/or take action on the February 2018 Financial Report
8. Update, discuss and/or take action on the February 2018 Bank Statements/Investments

9. Update, discuss and/or take action on expenditures over \$2,000

(Close Regular Session and open Executive Session)

10. **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 §551.071: Consult with attorneys – Regarding potential collaborative opportunities with other Travis County ESDs
- 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

11. 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

12. Update, discuss and/or take action on donations for Project Graduation

- Lake Travis High School
- Vandegrift High School


13. Update, discuss and/or take action on Station 606

14. Update, discuss and/or take action on Wildland Fuels Management Program

15. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)

- Update, discuss and identify back-up representative to ESDCC
16. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
 17. Update, discuss and/or take action on potential collaborative opportunities with other Travis County ESDs
 18. Update, discuss and/or take action on medical direction options
 19. Fire Chief comments
 20. Update, discuss and/or take action on expiring term for outgoing board member and pending new appointment to Board of Commissioners
 21. 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 16th day of

March 2018

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr. Deputy

D. CAMPOS JR.



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Mar 16, 2018 01:57 PM

201880452

CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS