



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, APRIL 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 newly-appointed commissioners
6. Re-appointment of treasurer

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

7. Approve the minutes of the Wednesday, March 21, 2018 Regular Session

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

8. Update, discuss and/or take action on the March 2018 Financial Report
9. Update, discuss and/or take action on the March 2018 Bank Statements/Investments

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

(Close Regular Session and open Executive Session)

11. **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

12. 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)
 - Next Quarterly Meeting and Luncheon – Thursday, May 3, 2018, 11:30 a.m.-1:30 p.m., Sonesta Bee Cave Hotel
 - Update, discuss and/or take action on Legislative Strategic Plan
- City Relations Committee report

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

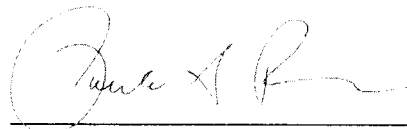
14. Update, discuss and/or take action to amend the Prevention Division's Inspection Fee Schedule to include food truck inspections

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

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

- Update, discuss and identify back-up representative to ESDCC
17. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
 18. Update, discuss and/or take action on potential collaborative opportunities with other Travis County ESDs
 19. Update, discuss and/or take action on current medical direction changes
 20. Fire Chief comments
 21. Commissioners concerns and future agenda items

ADJOURN



Paula S. Barr
President, Board of Commissioners

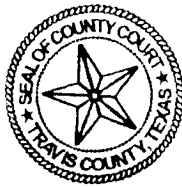
Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 20th day of

April 20 18

Dana DeBeauvoir
County Clerk, Travis County, Texas

By  Deputy

A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Apr 20, 2018 02:59 PM

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MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS