



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes Thursday, May 23, 2019

1. Call to Order

With a quorum present, the regular session meeting of Travis County ESD No. 6 was called to order by Commissioner Barr at 1:00 p.m. on Thursday, May 23, 2019 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Suite #100, Austin, Travis County, Texas 78734.

Commissioner Paula S. Barr	President	Present
Commissioner Jefferson Howell	Vice President	Present
Commissioner Jerry Stein	Treasurer	Present
Commissioner Mary Lynne Gibbs	Assistant Treasurer	Absent
Commissioner Ana M. Guzmán	Secretary	Absent

2. Public comment

Firefighter Braden Frame, Lake Travis Firefighters Association Local 4117 President, thanked the Board of Commissioners and Chief for allowing the Lake Travis Honor Guard and other uniformed personnel to participate in the funeral ceremony of Lt. Chris Askew of the Westlake Fire Department.

3. LTFR/Community events

The Fire Chief reported that Public Safety Day would be held Saturday, September 14, and Probationary Firefighter Pinning Ceremonies would be held August 29 and November 15.

4. Approve the minutes of the Wednesday, April 24, 2019 Regular Session

MOTION:	Approve the minutes of the Wednesday, April 24, 2019 Regular Session as presented in Consent Item #4.
RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Commissioner Jefferson Howell, Vice President
SECONDER:	Commissioner Jerry Stein, Treasurer
AYES:	Paula S. Barr, Jefferson Howell, Jerry Stein
ABSENT:	Mary Lynne Gibbs, Ana M. Guzmán

5. Update, discuss and/or take appropriate action on Board Sub-Committees' work

- Educational Committee report
 - Update, discuss and/or take appropriate action on Legislative Strategic Plan

Members of the Board heard from:
Commissioner Paula S. Barr, President
Fire Chief Abbott
Legislative Educational Consultant Gib Lewis
Legislative Educational Consultant Debbie Mitchell

RESULT: DISCUSSED

6. Update, discuss and/or take appropriate action on the April 2019 Financial Report

Members of the Board heard from:
Commissioner Jefferson Howell, Vice President
Financial Manager Smith

MOTION: Approve the April 2019 Financial Report as presented in Item #6.
RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Commissioner Jerry Stein, Treasurer
SECONDER: Commissioner Jefferson Howell, Vice President
AYES: Paula S. Barr, Jefferson Howell, Jerry Stein
ABSENT: Mary Lynne Gibbs, Ana M. Guzmán

7. Update, discuss and/or take appropriate action on the April 2019 Bank Statements/Investments

Members of the Board heard from:
Financial Manager Smith

MOTION: Approve the April 2019 Bank Statements/Investments as presented in Item #7.
RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Commissioner Jefferson Howell, Vice President
SECONDER: Commissioner Jerry Stein, Treasurer
AYES: Paula S. Barr, Jefferson Howell, Jerry Stein
ABSENT: Mary Lynne Gibbs, Ana M. Guzmán

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

Members of the Board heard from:
Commissioner Jefferson Howell, Vice President
Fire Chief Abbott

MOTION: Approve non-recurring expenditures over \$2,000 as presented in Item #8.
RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Commissioner Jerry Stein, Treasurer
SECONDER: Commissioner Jefferson Howell, Vice President

AYES: Paula S. Barr, Jefferson Howell, Jerry Stein

ABSENT: Mary Lynne Gibbs, Ana M. Guzmán

9. Executive Session (No public discussion on these items)

The Travis County Emergency Services District No. 6 Board of Commissioners will consider the following items in Executive Session. The Board of Commissioners may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Board of Commissioners announces that the item will be considered in 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 Gov't Code §551.071: Consultation with attorneys – Regarding all matters authorized as by law

RESULT: NO EXECUTIVE SESSION NEEDED

10. Update, discuss and/or take appropriate action on Board Sub-Committees' work

- Educational Committee report
- Update, discuss and/or take appropriate action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
 - Next quarterly CEF/CAC Meeting and Luncheon, Thursday, June 6, Flintrock Falls Country Club Ballroom, 401 Jack Nicklaus Drive, Austin, Texas 78738, 11:30 a.m.-1:30 p.m.

Members of the Board heard from:

Commissioners Paula S. Barr, President

Commissioner Jefferson Howell, Vice President

RESULT: DISCUSSED

11. Update, discuss and/or take appropriate action on Interlocal Agreement for Wildfire Mitigation Services between Travis County and Travis County Emergency Services District No. 6

Members of the Board heard from:

Lieutenant Adam Griggs

MOTION: Approve the Interlocal Agreement for Wildfire Mitigation Services between Travis County and Travis County Emergency Services District No. 6 and authorized the Board President to sign the agreement.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Commissioner Jerry Stein, Treasurer

SECONDER: Commissioner Jefferson Howell, Vice President

AYES: Paula S. Barr, Jefferson Howell, Jerry Stein

ABSENT: Mary Lynne Gibbs, Ana M. Guzmán

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

Members of the Board heard from:
Commissioner Paula S. Barr, President
Fire Chief Abbott

RESULT: DISCUSSED

13. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities

Members of the Board heard from:
Commissioner Paula S. Barr, President

RESULT: DISCUSSED

15. Fire Chief Report

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Jefferson Howell, Vice President
Commissioner Jerry Stein, Treasurer
Fire Chief Abbott

RESULT: DISCUSSED

16. Commissioners concerns and future agenda items

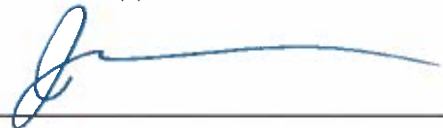
RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

6/27/19

Date of Approval



Jerry Stein
Treasurer, Board of Commissioners