



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Special Session Minutes Friday, October 4, 2019

1. Call to Order

With a quorum present, the special session meeting of Travis County ESD No. 6 was called to order by Commissioner Barr at 9:30 a.m. on Friday, October 4, 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

Captain Mike Del Castillo, a member of the three-person Lake Travis Firefighters IAFF Local 4117 Association collective bargaining team, thanked the ESD No. 6 Board and its negotiating team for a smooth CBA negotiating process.

(Close Special Session and open Executive Session)

3. 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 §551.071: Consult with attorneys – Collective bargaining issues regarding tentatively agreed to CBA
- B. Tex Govt. Code §551.074: Deliberation about personnel matters

C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

RESULT: NO ACTION TAKEN

(Close Executive and open Special Session)

4. Review, discuss and take appropriate action on the proposed, tentatively agreed to CBA

Members of the Board heard from:

Commissioner Paula S. Barr, President

Commissioner Jerry Stein, Treasurer

MOTION: Move to approve the tentative agreement subject to non-substantive corrections reached with the Association on September 27, 2019 and ratified by the Association on or about October 1, 2019 and to give authorization to the President to execute the said revised agreement on behalf of the District.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Commissioner Jerry Stein, Treasurer

SECONDER: Commissioner Jefferson Howell, Vice President

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

ABSENT: Mary Lynne Gibbs, Ana M. Guzmán

6. Commissioners concerns and future agenda items

Members of the Board heard from:

Commissioner Paula S. Barr, President

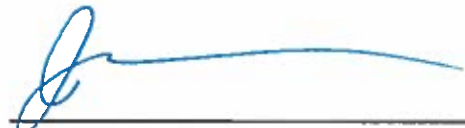
Commissioner Jefferson Howell, Vice President

RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

10/24/19
Date of Approval



Jerry Stein
Treasurer, Board of Commissioners