

**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, OCTOBER 26, 2017 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, September 28, 2017 Regular Session

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

6. Update, discuss and/or take action on the September 2017 Bank Statements/Investments
7. Update, discuss and/or take action on expenditures over \$2,000
8. Update, discuss and/or take action on Maxwell, Locke & Ritter Audit Engagement Agreement
9. Update, discuss and/or take action on Fire Station 606

- Update, discuss and take action to approve a contract for architectural services with Brown Reynolds Watford Architects for the design and construction of a new fire station at 17120 Hamilton Pool Road

(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 §551.074: Personnel matters – Adjustment of non-CBA salary grade ranges
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

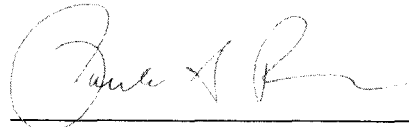
(Close Executive Session and reconvene Regular Session)

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

- 11. Discuss and/or take action on adjustment of non-CBA personnel salary grade ranges
- 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)
 - Update, discuss and/or take action on Legislative Strategic Plan
 - City Relations Committee report
- 13. Update, discuss and/or take action on District policy on whether to allow or prohibit a licensed gun holder to conceal carry and/or open carry weapons during a public meeting of the Board of Commissioners, and/or to prohibit open or concealed carrying of weapons in District offices by employees of the District, and to direct the posting of notice(s) under Penal Code 30.06 and/or 30.07 and taking of all other required steps in furtherance of any such prohibition(s)
- 14. Update, discuss and/or take action to amend the Fire Code to adopt the State regulations pertaining to LP Gas.

15. Update, discuss and/or take action to approve a settlement of the claims asserted in Texas Propane Gas Association vs. Railroad Commission of Texas et al. CAUSE NO. D-1-GN-17-001089
16. Update, discuss and/or take action on Wildland Fuels Management Program
17. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
 - Update, discuss and identify back-up representative to ESDCC
18. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
19. Update on 8th Annual Public Safety Day
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 23 day of

October 2017.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By  Deputy

D. CAMPOS JR.



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Oct 23, 2017 10:54 AM

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CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS