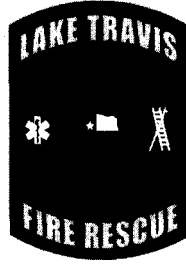




STAYS IN FILE



**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 THURSDAY, NOVEMBER 16, 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, October 26, 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 October 2017 Bank Statements/Investments
7. Update, discuss and/or take action on expenditures over \$2,000
8. Update, discuss and/or take action on renewing the IT Freedom Managed IT Services Contract
9. Update, discuss and/or take action on updated HR Valentine Statement of Work

10. Update, discuss and/or take action on Fire & Police Selection, Inc. Agreement

(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 §551.074: Personnel matters – Fire Chief – Annual review/evaluation and compensation package adjustment
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

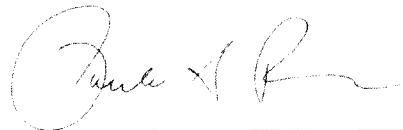
(Close Executive Session and reconvene Regular Session)

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

12. Update, discuss and/or take action on Fire Chief's annual review/evaluation and compensation package adjustment
13. 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
14. Update, discuss and/or take action on License Agreement between Oak Hill Fire Department (ESD 3) and Lake Travis Fire Rescue (ESD 6) for use of Oak Hill Fire Department property and equipment for firefighting training purposes
15. Update, discuss and/or take action on Station 606
 - Update, discuss and/or take action to authorize District staff to work with architects and make design and construction decisions related to Station 606

- Update, discuss and/or take action on agreement with Malone/Wheeler, Inc. for civil engineering work on Station 606
- 16. Update, discuss and/or take action on Capital Area Trauma Regional Advisory Council (CATRAC) and Texas Department of State Health Services Hospital Preparedness Program Participating Agency/Subcontractor Agreement between CATRAC and Travis County ESD No. 6
- 17. Update, discuss and/or take action to amend the fire code to adopt the state regulations pertaining to LP gas in connection with a resolution of the claims of the Texas LP Gas Association against the District
- 18. Update, discuss and/or take action to add Fire Protection Rule #06-17-006B to the District's Fire Protection Criteria Manual
- 19. Update, discuss and/or take action on Wildland Fuels Management Program
- 20. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
 - Update, discuss and identify back-up representative to ESDCC
- 21. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
 - 2018 Annual SAFE-D Conference, February 22-24, 2018, Moody Gardens Hotel and Convention Center, Galveston
- 22. Fire Chief comments
- 23. Commissioners concerns and future agenda items

ADJOURN



Paula S. Barr
President, Board of Commissioners

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



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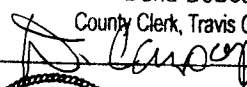
CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 13 day of

November 2017

Dana DeBeauvoir
County Clerk, Travis County, Texas

By  Deputy



D. CAMPOS JR.