



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 TUESDAY, DECEMBER 19, 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, November 16, 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 November 2017 Bank Statements/Investments
7. Update, discuss and/or take action on expenditures over \$2,000

(Close Regular Session and open Executive Session)
8. **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 – Goals and objectives for Fire Chief
- 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

- 9. 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
- 10. Discuss and take action to approve the change of District records and discontinuation of service to area (River Place) disannexed in connection with the annexation by the City of Austin in compliance with Health & Safety Code Section 775.022
- 11. Update, discuss and/or take action on District security system equipment and software contract
- 12. Update, discuss and/or take action on purchase and installation of generators for Station 602 and District Headquarters
- 13. Update, discuss and/or take action on sole source provider of services for modifications to Fire Boat 601
- 14. Update, discuss and/or take action on Station 606
- 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

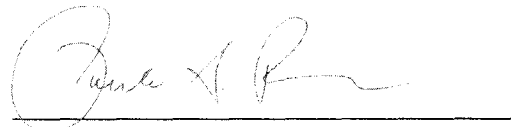
17. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities
- 2018 Annual SAFE-D Conference, February 22-24, 2018, Moody Gardens Hotel and Convention Center, Galveston

18. Fire Chief comments

19. 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 15 day of

December 2017

Dana DeBeauvoir
County Clerk, Travis County, Texas

By D. Campos Jr. Deputy



D. CAMPOS JR.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Dec 15, 2017 11:22 AM 201781849

CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS