



**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 28, 2021 AT 1 P.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, AUSTIN, TRAVIS COUNTY, TEXAS 78734 AND VIA ZOOM VIDEOCONFERENCE USING MEETING ID: 824 0080 9830 <https://us02web.zoom.us/j/82400809830>.

(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)

1. Establish quorum and call to order
2. Safety awareness
3. Public comment
No action may be taken on these items. (Limit of 3 minutes per person)

CONSENT AGENDA: Review, discuss and/or take appropriate action on all items listed below:

4. Approve the minutes of the Thursday, September 23, 2021 Public Hearing and the Thursday, September 23, 2021 Regular Session

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

5. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
 - Update, discuss and/or take appropriate action on Legislative Strategic Plan
6. Update, discuss and/or take appropriate action on the September 2021 Investment Report
7. Update, discuss and/or take appropriate action on expenditures over \$2,000

8. Update, discuss and/or take appropriate action on Maxwell, Locke & Ritter Audit Engagement Agreement
9. Discuss and/or take appropriate action on issuing District credit cards for Assistant Fire Chief/Fire Marshal Glenn Trubee with a credit limit of \$10,000 and Battalion Chief Michael Del Castillo with a credit limit of \$5,000

(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 personnel salary grade ranges
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

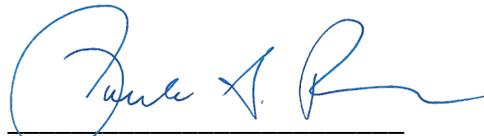
(Close Executive Session and reconvene Regular Session)

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

11. Discuss and/or take action on adjustment of non-CBA personnel salary grade ranges
12. Update and discuss action plan to determine accuracy of administrative functions in the areas of job descriptions, enforcement of certification qualifications and maintenance of training and certification records
13. Appoint five residents or owners of businesses in the territory of the District to serve as members of an Appeals Commission
14. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
 - Update, discuss and/or take appropriate action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
 - Update, discuss and/or take appropriate action on the appointment of vacant seat of the CEF and CAC Sub-Committee

15. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
16. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
17. Update and discuss Draft Strategic Plan
18. Fire Chief comments
19. Commissioners interests and future agenda items

ADJOURN



Paula S. Barr, President,
Board of Commissioners