



## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

### Regular Session Minutes Thursday, April 22, 2021

#### **1. Call to Order**

With a quorum present, the regular session meeting of Travis County ESD No. 6 was called to order by Commissioner Barr at 1:00 p.m. on Thursday, April 22, 2021 via attendance by videoconference.

Commissioner Paula S. Barr	President	Present
Commissioner Mary Lynne Gibbs	Vice President	Present
Commissioner Jim Boushka	Treasurer	Present
Commissioner Shiloh Newman	Assistant Treasurer	Present
Commissioner Jessica Clinton	Secretary	Present

#### **2. Safety awareness**

*The Fire Chief advised that the dead vegetation caused by the 2021 Winter Storm Uri be cleaned up so as to have defensible space around one's home. He also said that there are many openings at the drive-up COVID vaccination site being held at Circuit of the Americas.*

#### **3. Public comment**

*None presented.*

#### **4. Approve the minutes of the Wednesday, March 31, 2021 Regular Session**

**MOTION:** Approve the minutes of the Wednesday, March 31, 2021 Regular Session in Consent Item #4.

**RESULT:** **APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Jim Boushka, Treasurer

**SECONDER:** Commissioner Shiloh Newman, Assistant Treasurer

**AYES:** Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

#### **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

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Fire Chief Abbott  
Legislative Educational Consultant Gib Lewis  
Legislative Educational Consultant Debbie Mitchell

**RESULT: DISCUSSED**

**6. Update, discuss and/or take appropriate action on the March 2021 Financial Report**

Members of the Board heard from:  
Commissioner Jim Boushka, Treasurer  
Chief Financial Officer Smith

**MOTION:** Approve the March 2021 Financial Report as presented in Item #6.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Shiloh Newman, Assistant Treasurer  
**SECONDER:** Commissioner Mary Lynne Gibbs, Vice President  
**AYES:** Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

**7. Update, discuss and/or take appropriate action on the March 2021 Investment Report**

Members of the Board heard from:  
Commissioner Mary Lynne Gibbs  
Fire Chief Abbott  
Chief Financial Officer Smith

**MOTION:** Approve the March 2021 Investment Report as presented in Item #7.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Mary Lynne Gibbs, Vice President  
**SECONDER:** Commissioner Shiloh Newman, Assistant Treasurer  
**AYES:** Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

**8. Update, discuss and/or take appropriate action on expenditures over \$2,000**

**RESULT: NO ACTION NEEDED**

**9. Update, discuss and/or take appropriate action regarding an agreement with the City of Lakeway for an allocation of sales and use taxes in territory of the District annexed by the City when economic development incentives are to be provided by the City**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Fire Chief Abbott

**RESULT: DISCUSSED**

**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 §551.071: Consult with attorneys – regarding an agreement with the City of Lakeway for an allocation of sales and use taxes in territory of the District annexed by the City when economic development incentives are to be provided by the City
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

**RESULT: NO EXECUTIVE SESSION NEEDED**

**11. Update, discuss and/or take appropriate action on Master Affiliation Agreement and Program Agreement between Baylor Scott & White Health and Travis County ESD No. 6**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Jim Boushka, Treasurer  
Commissioner Shiloh Newman, Assistant Treasurer  
Fire Chief Abbott  
Chief Financial Officer Smith  
Clinical Educator/Quality Coordinator Leach

**MOTION:** Approve Master Affiliation Agreement and Program Agreement between Baylor Scott & White Health and Travis County ESD No. 6 and authorizes the Board President to sign both agreements.

**RESULT: APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Mary Lynne Gibbs, Vice President

**SECONDER:** Commissioner Jessica Clinton, Secretary

**AYES:** Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

**12. Update, discuss and/or take appropriate action on Master Affiliation Agreement and Program Agreement between Seton Ascension and Travis County ESD No. 6**

Members of the Board heard from:  
Clinical Educator/Quality Coordinator Leach

**MOTION:** Approve Master Affiliation Agreement and Program Agreement between Ascension Seton and Travis County ESD No. 6 and authorizes the Board President to sign both agreements once vetted by attorney.

**RESULT:** **APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Mary Lynne Gibbs, Vice President

**SECONDER:** Commissioner Jim Boushka, Treasurer

**AYES:** Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

**13. 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)

Members of the Board heard from:

Commissioner Mary Lynne Gibbs, Vice President

**RESULT:** **DISCUSSED**

**14. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)**

Members of the Board heard from:

Commissioner Paula S. Barr, President

Fire Chief Abbott

**RESULT:** **DISCUSSED**

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

- Commissioner training opportunities

Members of the Board heard from:

Commissioner Paula S. Barr, President

**RESULT:** **DISCUSSED**

**16. Fire Chief comments**

Members of the Board heard from:

Commissioner Paula S. Barr, President

Commissioner Mary Lynne Gibbs, Vice President

Commissioner Shiloh Newman, Assistant Treasurer

Fire Chief Abbott

Chief Financial Officer Smith

Lieutenant Griggs

Clinical Educator/Quality Coordinator Leach

**RESULT: DISCUSSED**

**17. Commissioners interests and future agenda items**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Chief Administrative Officer Marczynski

**RESULT: DISCUSSED**

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**Approved by the Board of Commissioners:**

05-27-21

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Date of Approval

*Jessica Clinton*

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Jessica Clinton, Secretary