



## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

### Regular Session Minutes Thursday, May 27, 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, May 27, 2021 via attendance by videoconference.

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

#### 2. Safety awareness

*The Fire Chief spoke on lake safety, lake levels and that the firefighters are preparing for a busy boating season.*

#### 3. Public comment

*Firefighter Jeff Kimbrell, Vice President of Lake Travis Firefighters IAFF Local 4117, spoke on behalf of the Association.*

#### 4. Approve the minutes of the Thursday, April 21, 2021 Regular Session

<b>MOTION:</b>	Approve the minutes of the Thursday, April 21, 2021 Regular Session in Consent Item #4.
<b>RESULT:</b>	<b>APPROVED (UNANIMOUS)</b>
<b>MOVER:</b>	Commissioner Jim Boushka, Treasurer
<b>SECONDER:</b>	Commissioner Shiloh Newman, Assistant Treasurer
<b>AYES:</b>	Paula S. Barr, Jim Boushka, Shiloh Newman
<b>ABSENT:</b>	Mary Lynne Gibbs, 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  
Legislative Educational Consultant Gib Lewis  
Legislative Educational Consultant Debbie Mitchell

**RESULT: DISCUSSED**

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

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

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

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

Members of the Board heard from:  
Chief Financial Officer Smith

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

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

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

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

**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

**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 Wildland Fuels Management Program**

Members of the Board heard from:  
Commissioner Jim Boushka, Assistant Treasurer  
Fire Chief Abbott  
Assistant Fire Chief Tess

**RESULT: DISCUSSED**

**12. 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)

**RESULT: TABLED**

**13. 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**

**14. 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  
Commissioner Shiloh Newmann, Assistant Treasurer

**RESULT: DISCUSSED**

**15. Fire Chief comments**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Jim Boushka, Treasurer  
Fire Chief Abbott  
Captain Glenn Trubee

**RESULT: DISCUSSED**

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

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Jim Boushka, Treasurer  
Commissioner Shiloh Newmann, Assistant Treasurer  
Fire Chief Abbott  
Chief Administrative Officer Marczynski

**RESULT: DISCUSSED**

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**Approved by the Board of Commissioners:**

06-24-2021

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Date of Approval

  
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Jim Boushka, Treasurer