



## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

### Regular Session Minutes Thursday, July 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, July 22, 2021 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

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 reported that Austin Public Health has Austin and Travis County in Stage 4 of the COVID crisis. Governor Abbott has removed all restrictions. He spoke on the Delta variant of COVID and mentioned that vaccinated people are not getting as sick if they become infected with the virus.*

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

*None.*

#### **4. Approve the minutes of the Thursday, June 24, 2021 Regular Session**

**MOTION:** Approve the minutes of the Thursday, June 24, 2021 Regular Session in Consent Item #4.  
**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

#### **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 Education Consultant Gib Lewis  
Legislative Education Consultant Debbie Mitchell

**RESULT: DISCUSSED**

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

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Mary Lynne Gibbs, Vice President  
Commissioner Jim Boushka, Treasurer  
Chief Financial Officer Smith

**MOTION:** Approve the June 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 June 2021 Investment Report**

Members of the Board heard from:  
Chief Financial Officer Smith

**MOTION:** Approve the June 2021 Investment Report as presented in Item #7.  
**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

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

**RESULT: NONE TO PRESENT**

**9. Discuss FY 2022 Preliminary 10-Year Financial Plan and Capital Improvement Plan**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Shiloh Newman, Assistant Treasurer  
Fire Chief Abbott  
Chief Financial Officer Smith

**RESULT: DISCUSSED**

**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 §551.071: Consult with attorneys – Collective bargaining process
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

**RESULT: NO ACTION TAKEN**

**10. Update, discuss and/or take appropriate action on Truth-in-Taxation process**

- Review preliminary 2020 Tax Planning Calendar
- Authorize CFO to calculate, approve and publish the No-New Revenue and Voter-Approval Tax Rates

Members of the Board heard from:  
Chief Financial Officer Smith

**MOTION:** Authorize the CFO to calculate, approve and publish the No-New-Revenue and Voter-Approval Tax Rates.

**RESULT: ADOPTED (UNANIMOUS)**

**MOVER:** Commissioner Jim Boushka, Treasurer

**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 Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)**

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

**RESULT: NO ACTION TAKEN**

**13. Update, discuss and/or take appropriate on Government Code §551.127 specifying that one or more Commissioners may participate in opening meetings by videoconference but a quorum of the Commissioners must physically meet at the date and time of the meeting, which shall be open to the public**

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

**RESULT: DISCUSSED**

**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)

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Mary Lynne Gibbs, Vice President

**RESULT: DISCUSSED**

**15. 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**

**16. 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**

**17. Fire Chief comments**

Members of the Board heard from:  
Fire Chief Abbott

**RESULT: DISCUSSED**

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

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

**RESULT: DISCUSSED**

**ADJOURN**

**Approved by the Board of Commissioners:**

08-26-2021

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Date of Approval

*Jessica Clinton*

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Jessica Clinton, Secretary