



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, MARCH 24, 2022 AT 12 P.M. NOON 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. Safety awareness
3. Public comment
No action may be taken on these items. (Limit of 3 minutes per person)
4. Administer Oath of Office to reappointed and newly-appointed commissioners

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

5. Update, discuss and/or take appropriate action on expenditures over \$2,000
6. Discuss and/or take appropriate action on issuing District credit cards for Battalion Chiefs Robert Rygg and Adam Lear with a credit limit of \$5,000
7. Update, discuss and/or take appropriate action on Levrum Data Technologies Agreement
8. Update, discuss and/or take appropriate action regarding acquisition of real property
9. Board member training
No action to be taken on these items.
 - I. General Background
 - A. Chapter 775 Health & Safety Code

B. District Boundaries

- Service Area
- Property Tax
- Sales Tax

C. ISO Ratings

II. Regional Service Delivery

A. Regional Dispatch

B. Automatic Aid

C. Mutual Aid

D. TIFMAS

E. County

- Ground Transport
- Medical Direction
- STAR Flight
- Fire Code (Unincorporated Travis County)

F. Cities

- Lakeway
- The Hills
- Bee Cave
- Austin

III. Planning/Management Tools

A. Strategic Plan

B. 10-Year Capital Improvement/Financial Plan

C. Collective Bargaining Agreement

D. Standard of Cover

E. Community Risk Assessment

F. Interlocal Agreements/Sales Tax Sharing Agreements

IV. Board Management

A. Bylaws

- Officers' Roles & Responsibilities

B. Conduct of Public Meetings

C. Communications

D. Fees of Office

E. Training Requirements

(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 §551.072: Deliberation about real property
- b) Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

(Close Executive Session and reconvene Regular Session)

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

- 11. Election of officers for the Board of Commissioners
- 12. Fire Chief comments
- 13. Commissioners interests and future agenda items

ADJOURN



Paula S. Barr, President
Board of Commissioners