



**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 6**

**Regular Session Minutes  
Thursday, January 27, 2022**

**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 1:03 p.m. on Thursday, January 27, 2022 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 spoke on the new COVID variant Omicron BA.2 found in Denmark.*

**3. Public comment**

*None.*

**4. Approve the minutes of the Thursday, December 16, 2021 Regular Session**

**MOTION:** Approve the minutes of the Thursday, December 16, 2021 Regular Session as presented.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Jim Boushka, Treasurer  
**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 December 2021 Financial Report**

Members of the Board heard from:  
Commissioner Jim Boushka, Treasurer

Chief Financial Officer Smith

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

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

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

**MOTION:** Approve the December 2021 Investment Report as presented.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Jim Boushka, Treasurer  
**SECONDER:** Commissioner Jessica Clinton, Secretary  
**AYES:** Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

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

Members of the Board heard from:  
Commissioner Mary Lynne Gibbs, Vice President  
Commissioner Jim Boushka, Treasurer  
Fire Chief Abbott  
Chief Financial Officer Smith  
Chief Administrative Officer Marczynski

**MOTION:** Approve the expenditures over \$2,000 as presented.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Jim Boushka, Treasurer  
**SECONDER:** Commissioner Mary Lynne Gibbs, Vice President  
**AYES:** Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

**8. Update, discuss and/or take appropriate action on the 48/96 change**

Members of the Board heard from:  
Commissioner Mary Lynne Gibbs, Vice President  
Fire Chief Abbott  
Assistant Fire Chief Prather

**RESULT:** **DISCUSSED**

**9. 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 – Grievance arbitration
- C. Tex Govt. Code §551.072: Deliberation about real property
- D. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

**RESULT: NO ACTION TAKEN**

**10. Update and discuss the Travis County Updated Precinct Boundaries**

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 Travis County ESD Commissioners Council (ESDCC)**

**RESULT: NONE PRESENTED**

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

- Commissioner training opportunities
- SAFE-D 2022 Annual Conference, February 17-19, 2022, Kalahari Resort and Convention Center, Round Rock

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

**RESULT: DISCUSSED**

**11., 12., 13. Update, discuss and/or take appropriate action on the Master Affiliation Agreements and Program Agreements between Travis County ESD No. 6 and Hamilton County Hospital District EMS, Blanco County ESD No. 2 EMS and North Blanco County EMS**

Members of the Board heard from:

Commissioner Paula S. Barr, President  
Commissioner Mary Lynne Gibbs, Vice President  
EMS Coordinator Leach

**MOTION:** Approve the Master Affiliation Agreements and Program Agreements between Travis County ESD No. 6 and Hamilton County Hospital District EMS, Blanco County ESD No. 2 EMS and North Blanco County EMS as presented.  
**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

**16. Update, discuss and/or take appropriate action on the Strategic Plan**

Members of the Board heard from:  
Fire Chief Abbott

**MOTION:** Approve the final draft of the Strategic Plan as presented.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Jessica Clinton, Secretary  
**SECONDER:** Commissioner Jim Boushka, Treasurer  
**AYES:** Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

**17. Fire Chief comments**

Members of the Board heard from:  
Commissioner Paula S. Barr, President  
Commissioner Mary Lynne Gibbs, Vice President  
Fire Chief Abbott  
Assistant Fire Chief Trubee  
Chief Financial Officer Smith  
Chief Administrative Officer Marczyński  
Human Resource Manager Deeny

**RESULT:** **DISCUSSED**

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

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

**RESULT:** **DISCUSSED**

**ADJOURN**

**Approved by the Board of Commissioners:**

01-27-22

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Date of Approval

*Jessica Clinton*

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Jessica Clinton, Secretary