



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes Thursday, April 21, 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 1:05 p.m. on Thursday, April 21, 2022 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

Commissioner Paula S. Barr	President	Present
Commissioner Shiloh Newman	Vice President	Present
Commissioner Matt Womack	Treasurer	Present
Commissioner Larry Sartin	Assistant Treasurer	Present
Commissioner Jessica Clinton	Secretary	Absent

2. Safety awareness

The Fire Chief commented on the current COVID-19 stage and response. He also reminded everyone that during this wildland fire season that Lake Travis Fire Rescue offers a free service for fire resiliency guidance for your home and property.

3. Public comment

None.

4. Approve the minutes of the Thursday, February 24, 2022 Regular Session and the Thursday, March 24, 2022 Regular Session

MOTION: Approve the minutes of the Thursday, February 24, 2022 Regular Session and the Thursday, March 24, 2022 Regular Session as presented.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Larry Sartin, Assistant Treasurer

SECONDER: Commissioner Matt Womack, Treasurer

AYES: Paula S. Barr, Matt Womack, Larry Sartin

ABSENT: Shiloh Newman, Jessica Clinton

5. Update, discuss and/or take appropriate action on March 2022 Financial Report

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

MOTION: Approve the March 2022 Financial Report as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Assistant Treasurer
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Paula S. Barr, Matt Womack, Larry Sartin
ABSENT: Shiloh Newman, Jessica Clinton

6. Update, discuss and/or take appropriate action on the March 2022 Investment Report

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: Approve the March 2022 Investment Report as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Matt Womack, Treasurer
SECONDER: Commissioner Larry Sartin, Assistant Treasurer
AYES: Paula S. Barr, Matt Womack, Larry Sartin
ABSENT: Shiloh Newman, Jessica Clinton

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

Members of the Board heard from:
Commissioner Matt Womack, Treasurer
Commissioner Larry Sartin, Assistant Treasurer
Chief Financial Officer Smith

MOTION: Approve the expenditures over \$2,000 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Assistant Treasurer
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Paula S. Barr, Matt Womack, Larry Sartin
ABSENT: Shiloh Newman, Jessica Clinton

8. Approve PNC Bank Resolution designating authorized signators on the District's checking account and money market account

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: Approves and authorizes the indicated District agents to execute the resolution in the form presented to the board, designating signatories on accounts and those with

authority to act with respect to the accounts of the District, all as provided in such resolution.

RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Matt Womack, Treasurer
SECONDER: Commissioner Larry Sartin, Assistant Treasurer
AYES: Paula S. Barr, Matt Womack, Larry Sartin
ABSENT: Shiloh Newman, Jessica Clinton

9. Approve TexPool Resolution for authorized users on TexPool accounts

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: Approves and authorizes the indicated District agents to execute the resolution in the form presented to the board, designating signatories on accounts and those with authority to act with respect to the accounts of the District, all as provided in such resolution.

RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Assistant Treasurer
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Paula S. Barr, Matt Womack, Larry Sartin
ABSENT: Shiloh Newman, Jessica Clinton

10. Discuss Commissioner Onboarding

Members of the Board heard from:
Commissioner Shiloh Newman, Vice President
Commissioner Larry Sartin, Assistant Treasurer
Fire Chief Abbott
Chief Administrative Officer Marczynski

RESULT: **DISCUSSED**

11. Update, discuss and/or take appropriate on District retiree definition

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Larry Sartin, Assistant Treasurer
Fire Chief Abbott
Chief Administrative Officer Marczynski
Chief Financial Officer Smith

MOTION: Approves the proposed definition of a District retiree.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Matt Womack, Treasurer
SECONDER: Commissioner Shiloh Newman, Vice President

AYES: Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin
ABSENT: Jessica Clinton

12. Update, discuss and/or take appropriate on benefits for non-CBA retirees

- **Retiree health insurance**
- **Sick leave buyback**

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Shiloh Newman, Vice President
Commissioner Matt Womack, Treasurer
Commissioner Larry Sartin, Assistant Treasurer
Fire Chief Abbott
Chief Administrative Officer Marczynski
Chief Financial Officer Smith

MOTION: Approves the proposed Pre-65 Insurance Benefit for Civilian Staff and proposed Sick Leave Buyback for Non-CBA Employees
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Shiloh Newman, Vice President
SECONDER: Commissioner Larry Sartin, Assistant Treasurer
AYES: Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin
ABSENT: Jessica Clinton

13. 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 all matters as authorized by law

RESULT: NO ACTION TAKEN

14. Update, discuss and/or take appropriate action regarding acquisition of real property

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

MOTION: Authorizes Board President or Chief Financial Officer to sign any necessary documents to allow closing to happen on time.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Shiloh Newman, Vice President
SECONDER: Commissioner Larry Sartin, Assistant Treasurer
AYES: Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin
ABSENT: Jessica Clinton

15. Update, discuss and/or take appropriate action on the CBA grievance process

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

MOTION: The Board put together recommended language to alter the current CBA language to reflect the President and Vice President working on any level of a Step 2 Grievance and if they are unable to come to an agreement then it would be deferred to the full Board. This language will be presented to the Association and then the language would have to come back to the Board to be approved.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Shiloh Newman, Vice President
SECONDER: Commissioner Larry Sartin, Assistant Treasurer
AYES: Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin
ABSENT: Jessica Clinton

16. Update, discuss and/or take appropriate on donations for Project Graduation

- **Lake Travis High School**
- **Vandegrift High School**

Members of the Board heard from:
Chief Administrative Officer Marczynski

MOTION: Approves donations to Lake Travis High School and Vandegrift High School for Project Graduation.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Assistant Treasurer
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin
ABSENT: Jessica Clinton

17. 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

RESULT: DISCUSSED

18. 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

19. Fire Chief comments

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Shiloh Newman, Vice President
Commissioner Larry Sartin, Assistant Treasurer
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

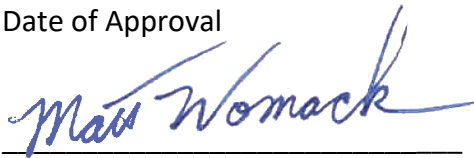
RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

04-21-22

Date of Approval



Matt Womack, Treasurer