



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

**Regular Session Minutes
Thursday, May 26, 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, May 26, 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	Present

2. Safety awareness

The Fire Chief commented on Memorial Day weekend and asked that everyone celebrate safely and responsibly.

3. Public comment

None.

CONSENT

4. Approve the minutes of the Thursday, April 21, 2022 Regular Session

5. Approve the April 2022 Financial Report

6. Approve the April 2022 Investment Report

7. Approve expenditures over \$2,000

MOTION: Approve Consent Items 4-7 as presented.

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

9. Update, discuss and/or take appropriate action on Memorandum of Understanding between the Lake Travis Firefighters Association, IAFF Local 4117, and Travis County Emergency Services District No. 6.

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

MOTION: Approve the Memorandum of Understanding between the Lake Travis Firefighters Association, IAFF Local 4117, and Travis County Emergency Services District No. 6.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Assistant Treasurer
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Paula S. Barr, Matt Womack, Larry Sartin, Jessica Clinton
ABSENT: Shiloh Newman

10. 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**

11. 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**

12. Fire Chief comments

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Matt Womack, Treasurer
Fire Chief Abbott

Assistant Fire Chief Glenn Trubee

RESULT: DISCUSSED

8. 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

13. Commissioners interests and future agenda items

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

RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

05-26-22

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary