



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

**Regular Session Minutes
Thursday, June 30, 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 1:00 p.m. on Thursday, June 30, 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 discussed COVID and said that the wildland fire threat is high in Central Texas. Everyone should be active in Firewise planning.

3. Public comment

None.

CONSENT

4. Approve the minutes of the Thursday, May 26, 2022 Regular Session

5. Approve the May 2022 Financial Report

6. Approve the May 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 Matt Womack, Treasurer
AYES: Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin, Jessica Clinton

8. Investment Committee Meeting

- Discuss and/or take appropriate action on Investment Policy

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

MOTION: Approves the Investment Policy and Cash Management Procedures 06.04.02 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Matt Womack, Treasurer
SECONDER: Commissioner Larry Sartin, Assistant Treasurer
AYES: Paula S. Barr, Shiloh Newman, Matt Womack, Larry Sartin, Jessica Clinton

9. Discuss timeline of Truth-in-Taxation, Budget and 10-Year Financial and Capital Improvement Plan

Members of the Board heard from:
Chief Financial Officer Smith

RESULT: **DISCUSSED**

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 all matters as authorized by law

RESULT: **NO EXECUTIVE SESSION NEEDED**

11. Update, discuss and/or take appropriate action on Interlocal Agreement between Travis County Emergency Services District No. 6 and County of Travis for Update to Hazard Mitigation Action Plan

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

MOTION: Approves the Interlocal Agreement between Travis County Emergency Services District No. 6 and County of Travis for Update to Hazard Mitigation Action Plan.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Shiloh Newman, Vice President

SECONDER: Commissioner Jessica Clinton, Secretary

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

12. 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

RESULT: **DISCUSSED**

13. 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**

14. 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
Commissioner Jessica Clinton, Secretary

RESULT: **DISCUSSED**

15. Fire Chief comments

- Facilities update

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

Rachel Neutzler, Communications Director

RESULT: DISCUSSED

16. 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:

06-30-22

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary