



**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, OCTOBER 27, 2022 AT 1 P.M. 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)

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

4. Approve the minutes of the Thursday, September 22, 2022 Public Hearing and Regular Session
5. Approve the September 2022 Investment Report
6. Approve expenditures over \$2,000

(Close Regular Session and open Executive Session)

7. 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 – Regarding any matters on this agenda
- c) Tex Govt. Code §551.071: Consult with attorneys – Regarding personnel procedures update
- d) Tex Govt. Code §551.074: Personnel matters – Adjustment of non-CBA personnel salary grade ranges
- e) Tex Govt. Code §551.072: Deliberation about real property

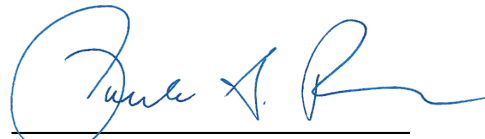
(Close Executive Session and reconvene Regular Session)

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

- 8. Discuss and/or take appropriate action on adjustment of non-CBA personnel salary grade ranges
- 9. Update, discuss and/or take appropriate action on personnel procedures
- 10. Update, discuss and/or take appropriate action regarding acquisition of real property
- 11. Update, discuss and/or take appropriate action on Emergency Medical Services (EMS) Quality Improvement Audit and Management Program Agreement
- 12. Update, discuss and/or take appropriate action on AIRIA contract
- 13. 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)
- 14. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 15. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
- 16. Fire Chief comments
 - Standard of Cover update
 - Community Risk Assessment update

17. Commissioners interest and future agenda items

ADJOURN

A handwritten signature in blue ink, appearing to read "Paula S. Barr", is written over a horizontal line.

Paula S. Barr, President
Board of Commissioner