



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes Thursday, January 26, 2023

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, January 26, 2023 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

3. Public comment

None.

4. Update from Travis County Emergency Services Executive Director Charles Brotherton

Members of the Board heard from:

Commissioner Paula S. Barr, President

Fire Chief Abbott

Travis County Emergency Services Executive Director Charles Brotherton

5. Administer Oath of Office to reappointed commissioners

Re-appointed Commissioners Paula S. Barr and Shiloh Newman each retook the oath of office.

CONSENT

6. Approve the minutes of the Wednesday, December 14, 2022 Regular Session

7. Approve the December 2022 Financial Report

8. Approve the December 2022 Investment Report

9. Approve expenditures over \$2,000

MOTION: Approve Consent Items 6-9 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

10. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work

- Update, discuss and/or take appropriate action on Legislative Strategic Plan

Members of the Board heard from:

Commissioner Paula S. Barr, President

Legislative Educational Consultant Gib Lewis

Legislative Educational Consultant Debbie Mitchell

- Update, discuss and/or take appropriate action on Citizen's Advisory Committee

Members of the Board heard from:

Commissioner Paula S. Barr, President

RESULT: **DISCUSSED**

11. 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

Chief Financial Officer Smith

RESULT: **DISCUSSED**

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

- Commissioner training opportunities
- SAFE-D 2023 Annual Conference, February 2-4, 2023, Kalahari Resort and Convention Center, Round Rock

Members of the Board heard from:

Commissioner Paula S. Barr, President

RESULT: **DISCUSSED**

13. Fire Chief comments

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Shiloh Newman, Vice President
Commissioner Larry Sartin, Assistant Treasurer
Commissioner Jessica Clinton, Secretary
Fire Chief Abbott

14. 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 §551.074: Personnel matters – Fire Chief – Annual review/evaluation, compensation package adjustment and employment agreement
- C. Tex Govt. Code §551.072: Deliberation about real property including matters relating to Station 603
- D. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: NO ACTION TAKEN

15. Update, discuss and/or take appropriate action on matters relating to Fire Station 603 replacement in the City of Bee Cave

RESULT: NO ACTION TAKEN

16. Update, discuss and/or take appropriate action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement

RESULT: NO ACTION TAKEN

17. Commissioners interests and future agenda items

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

RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

02-23-2023

Date of Approval

Handwritten signature of Jessica Clinton in black ink.

Jessica Clinton, Secretary