



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

**Regular Session Minutes
Thursday, January 27, 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, January 27, 2022 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

Commissioner Paula S. Barr	President	Present
Commissioner Mary Lynne Gibbs	Vice President	Present
Commissioner Jim Boushka	Treasurer	Present
Commissioner Shiloh Newman	Assistant Treasurer	Present
Commissioner Jessica Clinton	Secretary	Present

2. Safety awareness

The Fire Chief spoke on the new COVID variant Omicron BA.2 found in Denmark.

3. Public comment

None.

4. Approve the minutes of the Thursday, December 16, 2021 Regular Session

MOTION: Approve the minutes of the Thursday, December 16, 2021 Regular Session as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jim Boushka, Treasurer
SECONDER: Commissioner Jessica Clinton, Secretary
AYES: Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton,

5. Update, discuss and/or take appropriate action on December 2021 Financial Report

Members of the Board heard from:
Commissioner Jim Boushka, Treasurer

Chief Financial Officer Smith

MOTION: Approve the December 2021 Financial Report as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jim Boushka, Treasurer
SECONDER: Commissioner Mary Lynne Gibbs, Vice President
AYES: Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

6. Update, discuss and/or take appropriate action on the December 2021 Investment Report

Members of the Board heard from:
Commissioner Jim Boushka, Treasurer
Chief Financial Officer Smith

MOTION: Approve the December 2021 Investment Report as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jim Boushka, Treasurer
SECONDER: Commissioner Jessica Clinton, Secretary
AYES: Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

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

Members of the Board heard from:
Commissioner Mary Lynne Gibbs, Vice President
Commissioner Jim Boushka, Treasurer
Fire Chief Abbott
Chief Financial Officer Smith
Chief Administrative Officer Marczynski

MOTION: Approve the expenditures over \$2,000 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jim Boushka, Treasurer
SECONDER: Commissioner Mary Lynne Gibbs, Vice President
AYES: Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

8. Update, discuss and/or take appropriate action on the 48/96 change

Members of the Board heard from:
Commissioner Mary Lynne Gibbs, Vice President
Fire Chief Abbott
Assistant Fire Chief Prather

RESULT: **DISCUSSED**

9. 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 – Grievance arbitration
- C. Tex Govt. Code §551.072: Deliberation about real property
- D. Tex Govt. Code §551.071: Consult with attorneys – Regarding all matters as authorized by law

RESULT: NO ACTION TAKEN

10. Update and discuss the Travis County Updated Precinct Boundaries

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

RESULT: DISCUSSED

14. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)

RESULT: NONE PRESENTED

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

- Commissioner training opportunities
- SAFE-D 2022 Annual Conference, February 17-19, 2022, Kalahari Resort and Convention Center, Round Rock

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

RESULT: DISCUSSED

11., 12., 13. Update, discuss and/or take appropriate action on the Master Affiliation Agreements and Program Agreements between Travis County ESD No. 6 and Hamilton County Hospital District EMS, Blanco County ESD No. 2 EMS and North Blanco County EMS

Members of the Board heard from:

Commissioner Paula S. Barr, President
Commissioner Mary Lynne Gibbs, Vice President
EMS Coordinator Leach

MOTION: Approve the Master Affiliation Agreements and Program Agreements between Travis County ESD No. 6 and Hamilton County Hospital District EMS, Blanco County ESD No. 2 EMS and North Blanco County EMS as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Mary Lynne Gibbs, Vice President
SECONDER: Commissioner Jessica Clinton, Secretary
AYES: Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

16. Update, discuss and/or take appropriate action on the Strategic Plan

Members of the Board heard from:
Fire Chief Abbott

MOTION: Approve the final draft of the Strategic Plan as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jessica Clinton, Secretary
SECONDER: Commissioner Jim Boushka, Treasurer
AYES: Paula S. Barr, Mary Lynne Gibbs, Jim Boushka, Shiloh Newman, Jessica Clinton

17. Fire Chief comments

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Mary Lynne Gibbs, Vice President
Fire Chief Abbott
Assistant Fire Chief Trubee
Chief Financial Officer Smith
Chief Administrative Officer Marczyński
Human Resource Manager Deeny

RESULT: **DISCUSSED**

18. Commissioners interests and future agenda items

Members of the Board heard from:
Commissioner Paula S. Barr, President
Commissioner Jim Boushka, Treasurer
Fire Chief Abbott
Chief Administrative Officer Marczyński

RESULT: **DISCUSSED**

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Approved by the Board of Commissioners:

02-24-22

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary