



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes Thursday, May 25, 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 Newman at 1:03 p.m. on Thursday, May 25, 2023 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

Commissioner Paula S. Barr	President	Absent
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

Fire Chief Abbott spoke about the KXAN Lake Dangers video and said LTFR is working with LCRA on water safety.

3. Public comment

None.

CONSENT

4. Approve the minutes of the Thursday, March 23, 2023 Regular Session

5. Approve the April 2023 Financial Report

6. Approve the March 2023 Investment Report

7. Approve the April 2023 Investment Report

8. Approve expenditures over \$2,000

MOTION: Approve Consent Items 4-8 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Assistant Treasurer
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Shiloh Newman, Matt Womack, Larry Sartin
ABSENT: Paula S. Barr, Jessica Clinton

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

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

Members of the Board heard from:
Fire Chief Abbott
Chief Financial Officer Smith

RESULT: DISCUSSED

10. Update, discuss and/or take appropriate action on the purchase of apparatus

Members of the Board heard from:
Commissioner Shiloh Newman, Vice President
Commissioner Larry Sartin, Assistant Treasurer
Chief Financial Officer Smith
Captain Ted Harris

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

11. Update, discuss and/or take appropriate action regarding ad valorem exemptions

Members of the Board heard from:
Commissioner Shiloh Newman, Vice President
Commissioner Larry Sartin, Assistant Treasurer
Commissioner Jessica Clinton, Secretary
Fire Chief Abbott
Chief Financial Officer Smith

RESULT: DISCUSSED AND NO ACTION TAKEN

12. Update, discuss and/or take appropriate action on a Memorandum of Understanding with the City of Bee Cave to establish a Joint Facilities Project and an Interlocal Cooperation Agreement with the City of Bee Cave for the preliminary design and planning phase of the Joint Facilities Project

Members of the Board heard from:
Chief Financial Officer Smith

RESULT: DISCUSSED

13. 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 §551.072: Deliberation about real property
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: NO ACTION TAKEN

14. Update, discuss and/or take appropriate action on acquisition of real property

RESULT: TABLED

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

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

16. 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:
Fire Chief Abbott

RESULT: DISCUSSED

17. Fire Chief's Report

Members of the Board heard from:
Fire Chief Robert B. Abbott
Assistant Chief Prather

Assistant Fire Chief Trubee
Chief Human Resource Officer Deeny

18. Commissioners interests and future agenda items

Members of the Board heard from:
Chief Financial Officer Smith

RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

06-29-2023

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary