



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Regular Session Minutes
Thursday, April 25, 2024

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 4:01 p.m. on Thursday, April 25, 2024 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

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|------------------------------|---------------------------|---------|
| Commissioner Shiloh Newman | President | Absent |
| Commissioner Larry Sartin | Vice President | Present |
| Commissioner Matt Womack | Treasurer | Absent |
| Commissioner Jessica Clinton | Secretary-Asst. Treasurer | Present |
| Commissioner Paula S. Barr | Board Member | Present |

2. Safety awareness

Fire Chief Abbott reported that the recent rains were of no help to impact the drought. Texas A&M has predicted that in the next 10-20 years it will continue to get hotter so everyone should be aware.

3. Public comment

None.

4. Personnel recognition

Fire Chief Abbott recognized Assistant Fire Chief Prather for his 25 years of service to the District.

CONSENT

5. Approve the minutes of the Thursday, March 28, 2024 Regular Session

6. Approve the March 2024 Financial Report

7. Approve the March 2024 Investment Report

8. Approve expenditures over \$2,000

MOTION: Approve Consent Items 5-8 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Matt Womack, Treasurer
SECONDER: Commissioner Paula S. Barr, Board Member
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Paula S. Barr
ABSENT: Shiloh Newman

9. Update and discuss Legislative Session 88(R) House Bill 2815

- Update, discuss and/or take appropriate action on the Bylaws and Policies and Procedures of the Board of Commissioners

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: Approve Resolution 2024-01 for Fees of Office and Effective Date and authorizes Board Vice President to sign the resolution.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jessica Clinton, Assistant Treasurer-Secretary
SECONDER: Commissioner Matt Womack, Treasurer
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Paula S. Barr
ABSENT: Shiloh Newman

MOTION: Approve Order No. 2024-01 for amending and providing an effective date for the Bylaws and Policies and Procedures of the Travis County Emergency Services District No. 6 Board of Commissioners and authorizes Board Vice President to sign the order.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jessica Clinton, Assistant Treasurer-Secretary
SECONDER: Commissioner Paula S. Barr, Board Member
AYES: Larry Sartin, Matt Womack, Jessica Clinton, Paula S. Barr
ABSENT: Shiloh Newman

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:
Fire Chief Abbott

RESULT: **DISCUSSED**

- Update, discuss and/or take appropriate action on Community Advisory Committee

RESULT: **NONE TO DISCUSS**

11. 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 – Collective bargaining process
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: NO ACTION TAKEN

12. Update, discuss and/or take appropriate action on collective bargaining process

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

13. Update, discuss and/or take appropriate action on Interlocal Cooperation Subaward Agreement between Travis County and Travis County Emergency Services District No. 6 for use of Coronavirus Local Fiscal Recovery Funds for Public Safety Communications Equipment and Enhancements

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

MOTION: Approve the Interlocal Cooperation Subaward Agreement between Travis County and Travis County Emergency Services District No. 6 for use of Coronavirus Local Fiscal Recovery Funds for Public Safety Communications Equipment and Enhancements and authorize the Board President to sign the ILA.

RESULT: APPROVED (UNANIMOUS)

MOVER: Commissioner Paula S. Barr, Board Member

SECONDER: Commissioner Jessica Clinton, Assistant Treasurer-Secretary

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

ABSENT: Shiloh Newman

14. Update and/or discuss ongoing District construction projects

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

RESULT: DISCUSSED

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

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

RESULT: DISCUSSED

17. Fire Chief's Report

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

RESULT: DISCUSSED

19. Commissioners interests and future agenda items

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

RESULT: DISCUSSED

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Approved by the Board of Commissioners:

05-23-2024

Date of Approval



Jessica Clinton, Secretary-Assistant Treasurer