



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Regular Session Minutes
Thursday, July 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 Sartin at 4:03 p.m. on Thursday, July 25, 2024 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

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

2. Safety awareness

Fire Chief Abbott reminded everyone even though there was significant rainfall, water conservation is still necessary. All should be mindful of low water crossing dangers. Turn Around, Don't Drown.

3. Public comment

None presented.

4. Personnel recognition

Fire Chief Abbott introduced new commissioner in waiting Angela Grossman.

CONSENT

5. Approve the minutes of the Thursday, June 27, 2024 Regular Session and the Tuesday, July 9, 2024 Special Session

6. Approve the June 2024 Financial Report

7. Approve the June 2024 Investment Report

8. Approve expenditures over \$2,000

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

9. Update from Travis County Emergency Services Executive Director Charles Brotheron

RESULT: **TABLED**

10. Update, discuss and/or take appropriate action on District’s FY 2025 Benefit Plans: Medical, Dental, Vision, Life (Basic and Optional) and Long-Term Disability

Members of the Board heard from:
Commissioner Shiloh Newman
Chief Human Resources Officer Deeny
Stacy Chavez, Senior Client Manager, Gallagher Benefit Services, Inc.

MOTION: Adopts the FY 2025 recommendations of Curative for Medical insurance, UnitedHealthcare for Dental and Vision, Metlife for Life insurance (Basic and Optional) and The Hartford for Long Term Disability insurance.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jessica Clinton, Secretary-Assistant Treasurer
SECONDER: Commissioner Larry Sartin, Vice President
AYES: Shiloh Newman, Larry Sartin, Jessica Clinton
ABSENT: Matt Womack, Paula S. Barr

11. Update, discuss and/or take appropriate action on Truth-in-Taxation process

- Review preliminary 2024 Tax Planning Calendar
- Authorize CFO to calculate, approve and publish the No-New Revenue and Voter-Approval Tax Rate

Members of the Board heard from:
Commissioner Larry Sartin, Vice President
Chief Financial Officer Smith

MOTION: Authorize the CFO to calculate, approve and publish the No-New Revenue and Voter Approval Tax Rate.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Vice President
SECONDER: Commissioner Jessica Clinton, Secretary-Assistant Treasurer
AYES: Shiloh Newman, Larry Sartin, Jessica Clinton
ABSENT: Matt Womack, Paula S. Barr

12. 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

RESULT: NO EXECUTIVE SESSION NEEDED

13. Update and/or discuss ongoing District construction projects

Members of the Board heard from:
Chief Financial Officer Smith

RESULT: DISCUSSED

14. 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: TABLED

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

RESULT: TABLED

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 Shiloh New, President

RESULT: DISCUSSED

17. Fire Chief's Report

Members of the Board heard from:
Commissioner Shiloh Newman, President
Fire Chief Abbott
Assistant Fire Chief Prather
Assistant Fire Chief/Fire Marshal Trubee

RESULT: DISCUSSED

18. Commissioners interests and future agenda items

Members of the Board heard from:
Commissioner Shiloh Newman
Chief Financial Officer Smith
Chief Human Resources Officer Deeny

RESULT: DISCUSSED

ADJOURN

Approved by the Board of Commissioners:

08-22-2024

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary-Assistant Treasurer