



## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

### Regular Session Minutes Thursday, February 26, 2025

#### **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 4:00 p.m. on Wednesday, February 26, 2025 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	Present
Commissioner Jessica Clinton	Secretary	Present
Commissioner Angela Grossman	Assistant Treasurer	Present

#### **2. Safety awareness**

*Fire Chief Abbott spoke on the recent cold weather as we have responded to a significant number of broken water pipes. The weather can change quickly.*

#### **3. Public comment**

*None presented.*

#### **4. Personnel recognition**

*None presented.*

#### **5. Election of officers for the Board of Commissioners**

**MOTION:** Elect Commissioners Newman, Sartin and Womack to continue to serve in their existing positions and elect Commissioner Clinton as Secretary and Commissioner Grossman as Assistant Treasurer.

**RESULT:** **APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Larry Sartin, Vice President

**SECONDER:** Commissioner Jessica Clinton, Secretary

**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**CONSENT**

**6. Approve the minutes of the Thursday, January 23, 2025 Regular Session**

**7. Approve the January 2025 Financial Report**

**8. Approve the January 2025 Investment Report**

**9. Approve expenditures over \$2,000**

**MOTION:** Approve Consent Items 5-9 as presented.

**RESULT:** **APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Matt Womack, Treasurer

**SECONDER:** Commissioner Jessica Clinton, Secretary

**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**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 Newman

Commissioner Sartin

Commissioner Grossman

Fire Chief Abbott

**RESULT:** **DISCUSSED**

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

Members of the Board heard from:

Fire Chief Abbott

**RESULT:** **DISCUSSED**

**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 – Regarding any matters on this agenda

**RESULT: NO ACTION TAKEN**

**12. Update and/or discuss ongoing District construction projects**

Members of the Board heard from:

Commissioner Newman

Commissioner Sartin

Commissioner Grossman

Fire Chief Abbott

Assistant Fire Chief Prather

Chief Financial Officer Smith

Battalion Chief Rygg

**RESULT: DISCUSSED**

**13. Update and/or discuss Mutual and Auto Aid with Hays County**

Members of the Board heard from:

Fire Chief Abbott

**MOTION:** Approve the Board President to sign a Mutual and Auto Aid Agreement with Hays County next month after attorney review.

**RESULT: APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Larry Sartin, Vice President

**SECONDER:** Commissioner Matt Womack, Treasurer

**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

**14. Update, discuss and/or take appropriate action on donation of surplus equipment and supplies**

Members of the Board heard from:

Commissioner Newman

Commissioner Sartin

Fire Chief Abbott

**RESULT: DISCUSSED**

**15. Update, discuss and/or take appropriate action on contract with Miovision Technologies US, LLC for traffic preemption services**

Members of the Board heard from:

Commissioner Newman

Commissioner Grossman

Fire Chief Abbott

Chief Financial Officer Smith

Captain Harris

**MOTION:** Approve the contract with Miovision Technologies US, LLC for traffic preemption services and authorizes the board president to sign the contract.  
**RESULT:** **APPROVED (UNANIMOUS)**  
**MOVER:** Commissioner Larry Sartin, Vice President  
**SECONDER:** Commissioner Angela Grossman, Assistant Treasurer  
**AYES:** Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

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

Members of the Board heard from:  
Commissioner Sartin

**RESULT: DISCUSSED**

**17. 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 Newman  
Commissioner Sartin  
Fire Chief Abbott

**RESULT: DISCUSSED**

**18. Fire Chief's Report**

Members of the Board heard from:  
Commissioner Newman  
Commissioner Sartin  
Fire Chief Abbott

**RESULT: DISCUSSED**

**19. Commissioners interests and future agenda items**

Members of the Board heard from:  
Commissioner Newman  
Commissioner Sartin  
Chief Financial Officer Smith

**RESULT: DISCUSSED**

**ADJOURN**

**Approved by the Board of Commissioners:**

03-26-2025

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Date of Approval

*Jessica Clinton*

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Jessica Clinton, Secretary