



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

**Regular Session Minutes
Wednesday, March 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, March 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	Absent
Commissioner Jessica Clinton	Secretary	Present
Commissioner Angela Grossman	Assistant Treasurer	Present

2. Safety awareness

Assistant Fire Chief Prather said that since Spring is traditionally outside clean up time, one should take this opportunity to harden your homes by cleaning up debris and the gutters.

3. Public comment

None presented.

4. Personnel recognition

Assistant Fire Chief Prather recognized Firefighter Daniel Bachmeyer, who is going to be honored with an award at the annual 100 Club Awards ceremony on May 8, 2025. Bachmeyer was nominated by a peer.

CONSENT

5. Approve the minutes of the Wednesday, February 26, 2025 Regular Session

6. Approve the February 2025 Financial Report

7. Approve the February 2025 Investment Report

8. Approve expenditures over \$2,000

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

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

9. Discuss and accept the Audit for Fiscal Year 2024 (Financial Statements for the Year ended September 30, 2024 and Independent Auditors' Report by Maxwell, Locke and Ritter, LP)

Members of the Board heard from:
Commissioner Newman
Commissioner Grossman
Fire Chief Abbott
Chief Financial Officer Smith
Jimmy Romel, Maxwell, Locke and Ritter

MOTION: Accepts the Audit for Fiscal Year 2024.
RESULT: **ACCEPTED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Vice President
SECONDER: Commissioner Angela Grossman, Assistant Treasurer
AYES: Shiloh Newman, Larry Sartin, Jessica Clinton, Angela Grossman
ABSENT: Matt Womack

10. Approve PNC Bank Resolution designating authorized signators on the District checking account

Members of the Board heard from:
Chief Financial Officer Smith

MOTION: Approves and authorizes the indicated District agents to execute the resolution in the form presented to the board, designating signatories on accounts and those with authority to act with respect to the accounts of the District, all as provided in such resolution.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Jessica Clinton, Secretary
SECONDER: Commissioner Larry Sartin, Vice President
AYES: Shiloh Newman, Larry Sartin, Jessica Clinton, Angela Grossman
ABSENT: Matt Womack

11. Approve TexPool Resolution for authorized users on TexPool accounts

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

MOTION: Board approves and authorizes the indicated District agents to execute the resolution in the form presented to the board, designating signatories on accounts and those with authority to act with respect to the accounts of the District, all as provided in such resolution.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Jessica Clinton, Secretary

SECONDER: Commissioner Angela Grossman, Assistant Treasurer

AYES: Shiloh Newman, Larry Sartin, Jessica Clinton, Angela Grossman

ABSENT: Matt Womack

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:
Commissioner Newman
Fire Chief Abbott
Chief Financial Officer Smith

RESULT: **DISCUSSED**

14. Update, discuss and/or take appropriate action on EMS transport

Members of the Board heard from:
Fire Chief Abbott

RESULT: **DISCUSSED**

15. Update, discuss and/or take appropriate action on shared services

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

RESULT: DISCUSSED

16. Update, discuss and/or take appropriate action on merging with other ESDs

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

MOTION: Allow Chief Abbott and administrative staff to continue talks with Travis County ESD No. 8 and if we need to contact a lawyer, set a cost limit of \$25,000.

RESULT: APPROVED (UNANIMOUS)

MOVER: Commissioner Larry Sartin, Vice President

SECONDER: Commissioner Angela Grossman, Assistant Treasurer

AYES: Shiloh Newman, Larry Sartin, Jessica Clinton, Angela Grossman

ABSENT: Matt Womack

17. 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
Assistant Fire Chief/Fire Marshal Trubee
Fire Chief Abbott

RESULT: DISCUSSED

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

RESULT: NONE TO BE DISCUSSED

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

Members of the Board heard from:
Commissioner Sartin

RESULT: DISCUSSED

19. 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

RESULT: DISCUSSED

20. Fire Chief's Report

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

RESULT: DISCUSSED

21. 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:

04-24-2025

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary