



**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Regular Session Minutes**  
**Thursday, April 24, 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 Thursday, April 24, 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	Absent
Commissioner Matt Womack	Treasurer	Absent
Commissioner Jessica Clinton	Secretary	Present
Commissioner Angela Grossman	Assistant Treasurer	Present

**2. Safety awareness**

*Fire Chief Abbott reported that May 4-10, 2025 is Arson Awareness Week. He mentioned that Assistant Fire Marshal and K9 Ember recently participated in an arson investigation in Milam County.*

**3. Public comment**

*None presented.*

**4. Personnel recognition**

*None presented.*

**CONSENT**

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

**6. Approve the March 2025 Financial Report**

**7. Approve the March 2025 Investment Report**

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

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

**9. 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**

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

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

**RESULT: DISCUSSED**

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

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

**RESULT: DISCUSSED**

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

Members of the Board heard from:  
Fire Chief Abbott

**RESULT: DISCUSSED**

### **13. 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 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**

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

Members of the Board heard from:

Commissioner Newman

Fire Chief Abbott

**RESULT: DISCUSSED**

### **15. 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**

### **16. Fire Chief's Report**

Members of the Board heard from:

Commissioner Grossman

Fire Chief Abbott

**RESULT: DISCUSSED**

**17. 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:**

05-28-2025

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Date of Approval

A handwritten signature in black ink that reads "Jessica Clinton". The signature is written in a cursive, flowing style. The first name "Jessica" is written in a larger, more prominent script, and "Clinton" follows in a similar but slightly smaller script. The signature is positioned above a horizontal line.

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Jessica Clinton, Secretary