



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Regular Session Minutes
Wednesday, May 28, 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 4:01 p.m. on Wednesday, May 28, 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 reported on the significant weather events happening including lightening, rain, possible flooding threat and that the northern part of the Highland Lakes needs the most rain.

3. Public comment

None presented.

4. Personnel recognition

Assistant Fire Chief Prather announced Tryge Dixon's retirement party on June 10 and Ryan Ragsdale finished his paramedic credentialing.

CONSENT

5. Approve the minutes of the Thursday, April 24, 2025 Regular Session

6. Approve the April 2025 Financial Report

7. Approve the April 2025 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 Matt Womack, Treasurer
AYES: Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

9. Update, discuss and/or take appropriate action on IT services contract

Members of the Board heard from:
Fire Chief Abbott

MOTION: Approve the change in IT managed service providers as presented by staff and authorize Board President to sign the service contract pending attorney review.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Angela Grossman. Assistant Treasurer
SECONDER: Commissioner Jessica Clinton, Secretary
AYES: Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Angela Grossman

10. 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**

11. Update, discuss and/or take appropriate action on the Lake Travis Fire Rescue EMS Deployment Study following a presentation from Michael Rainey & Associates

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

RESULT: **DISCUSSED**

12. Update, discuss and/or take appropriate action on the future of Lake Travis Fire Rescue EMS service delivery options within Travis County ESD No. 6 boundaries

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

RESULT: DISCUSSED

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 merging with other ESDs

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

RESULT: DISCUSSED

15. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work

Members of the Board heard from:
Fire Chief Abbott

- Update, discuss and/or take appropriate action on Legislative Strategic Plan

RESULT: DISCUSSED

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

RESULT: TABLED

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

RESULT: NONE TO BE 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

RESULT: DISCUSSED

18. Fire Chief's Report

Members of the Board heard from:
Fire Chief Abbott

RESULT: DISCUSSED

19. 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:

06-25-2025

Date of Approval



Jessica Clinton, Secretary