



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes November 19, 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 4:30 p.m. on Wednesday, November 19, 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

Chief Abbott spoke regarding Thanksgiving meal preparation and Christmas decoration safety.

3. Public comment

None

4. Personnel recognition

Assistant Fire Chief Prather recognized Engineer Matthew Naylor for saving a life just hours after being credentialed as a paramedic.

CONSENT

5. Approve the minutes from the Wednesday October 22, 2025 Regular Session

MOTION: I move to approve Consent Item 5 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

6. Approve expenditures over \$5,000

RESULT: **TABLED**

7. Update, discuss and/or take appropriate action on contract for Voice over Internet Protocol (VoIP) services

Members of the Board heard from:

Fire Chief Abbott

Chief Human Resource Officer Deeny

MOTION: I move to approve contract with Bestline for Voice over Internet Protocol (VoIP) services.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Jessica Clinton, Secretary

SECONDER: Commissioner Larry Sartin, Vice President

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

11. Update, discuss and/or take appropriate on other District construction projects

Members of the Board heard from:

Assistant Fire Chief Trubee

Chief Financial Officer Smith

RESULT: **DISCUSSED**

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

Members of the Board heard from:

Fire Chief Abbott

Assistant Fire Chief Prather

RESULT: **DISCUSSED**

13. Update, discuss and/or take appropriate action on merging with Travis County Emergency Service District No. 8

Members of the Board heard from:

Commissioner Newman

Commissioner Sartin

Commissioner Womack

Commissioner Clinton

Fire Chief Abbott

RESULT: **DISCUSSED**

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

- Legislative update

Members of the Board heard from:

Commissioner Grossman
Fire Chief Abbott

RESULT: DISCUSSED

- Community Advisory Committee (CAC) update

Members of the Board heard from:

Commissioner Clinton

RESULT: DISCUSSED

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

RESULT: NONE TO DISCUSS

16. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities
- 2026 SAFE-D Conference, January 28-31, 226, Henry B. Gonzalez Convention Center, San Antonio

RESULT: NONE TO DISCUSS

17. Fire Chief's Report

Members of the Board heard from:

Fire Chief Abbott
Chief Human Resource Officer Deeny

RESULT: DISCUSSED

18. Commissioners' interests and future agenda items

Members of the Board heard from:

Commissioner Newman
Commissioner Sartin
Commissioner Clinton
Fire Chief Abbott
Chief Financial Officer Smith

RESULT: DISCUSSED

8. 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: Deliberations about personnel matters
- b. Tex Govt. Code §551.074: Personnel matters – Fire Chief – Annual review/evaluation, compensation package adjustment and employment agreement
- c. Tex Govt. Code §551.072: Deliberations about real property
- d. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

9. Update, discuss and/or take appropriate action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement

Members of the Board heard from:

Commissioner Newman

Chief Human Resource Officer Deeny

RESULT: NO ACTION TAKEN

10. Update, discuss and/or take appropriate on Bee Cave Public Safety Project

Members of the Board heard from:

Fire Chief Abbott

Chief Financial Officer Smith

RESULT: NO ACTION TAKEN

ADJOURN

Approved by the Board of Commissioners:

____ 12/15/2025 _____
Date of Approval



Jessica Clinton, Secretary