



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Regular Session Minutes April 22, 2026

1. Establish Quorum and 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, April 22, 2026, 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	Absent
Commissioner Angela Grossman	Assistant Treasurer	Present

2. Administer Oath of Officer for Reappointed Commissioner

The Board noted Commissioner Clinton was absent. Administration of the Oath of Office was postponed until the May 2026 Regular Session Board meeting.

3. Safety Awareness

Chief Communications Officer, Rachel Neutzler spoke regarding the handling of oil-soaked cloth and fire prevention.

4. Public Comment

Graham Taylor, LTFR Engineer & IAFF Local 4117 Vice President, spoke requesting more transparency with meeting minutes specifically during the Executive Session, concerns over having in-house EMS, and suggested that commissioners visit the stations to interact more with Operations staff and understand current issues.

5. Personnel Recognition

Chief Abbott recognized the Fleet personnel for their work and coordination related to the buildout and delivery of the District's new brush truck.

CONSENT AGENDA:

6. **Approve the minutes from March 22, 2026 Regular Session**
7. **Approve the March 2026 Quarterly Investment Report**
8. **Approve the March 2026 Financial Report**
9. **Approve expenditures over \$5,000**

MOTION: I move to approve Consent Agenda Items 6 through 9.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Angela Grossman
SECONDER: Commissioner Larry Sartin
AYES: Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton & Angela Grossman

10. Update and Presentation of the New Brush Truck

The Board received an update and presentation by Captain Ted Harris regarding the District's new brush truck, including operational capabilities and fleet support efforts. By performing the refurbishment in-house, the District saved \$160,000.

RESULT: DISCUSSED

11. Update and Discuss Ongoing District Construction Projects

Chief Financial Officer Sharon Smith provided an update regarding ongoing District construction projects including current progress and scheduling considerations focusing on Station 607 and Fleet Maintenance facility.

RESULT: DISCUSSED

12. Update, Discuss and/or Take Appropriate Action on the Relocation of Station 602 Employees During Construction

Chief Abbott and Chief Financial Officer Sharon Smith provided an update regarding temporary relocation planned for Station 602 personnel during construction activities. Options presented included the Lakeway police station, an apartment and a temporary structure.

RESULT: DISCUSSED

13. Update, Discuss and/or Take Appropriate Action on the Future of Lake Travis Fire Rescue EMS Service Delivery Options within the District's Boundaries

Chief Abbott provided an update regarding future EMS service delivery options within the District boundaries and discussed ongoing evaluation efforts.

RESULT: DISCUSSED

14. Executive Staff Update

Members of the Board heard from:
Assistant Fire Chief, Mike Prather
Assistant Fire Chief/Fire Marshal, Glenn Trubee
Chief Financial Officer, Sharon Smith
Chief Communications Officer, Rachel Neutzler

RESULTS: DISCUSSED

15. Executive Session

No executive session was held.

16. Update, Discuss and/or Take Appropriate Action on the Legislative Consultant Contract with Imperium Public Affairs

The Board discussed the signed legislative consultant contract with Imperium Public Affairs, including the Board's approval process of the contract, services provided and ongoing legislative support. Discussion was led by Commissioner Shiloh Newman.

RESULTS: DISCUSSED

17. Update, Discuss and/or Take Appropriate Action on the Board Sub-Committees' work

The Board received updates regarding educational sub-committee activities including legislative matters from Commissioner Grossman and the Community Advisory Committee (CAC) from Executive Assistant, Tisa Warner, in Commissioner Clinton's absence.

RESULT: DISCUSSED

18. Update, Discuss and/or Take Appropriate Action on Travis County ESD Commissioners Council (ESDCC)

Commissioner Sartin discussed current ESDCC matters and related regional coordination efforts.

RESULT: DISCUSSED

19. Update, Discuss and/or Take Appropriate Action on Texas State Association of Fire Emergency Districts (SAFE-D) including Commissioner Training Opportunities

With the absence of Commissioner Clinton, no SAFE-D activities or upcoming training opportunities were discussed.

RESULT: DISCUSSED

20. Commissioners' interests and future agenda items

Members of the Board heard from Chief Financial Officer Smith regarding future agenda items and meeting dates.

RESULT: DISCUSSED

ADJOURN

There being no further business, the meeting was adjourned by Commissioners Sartin and Womack.

Approved by the Board of Commissioners:

_____05/27/2026_____

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary