

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, April 25, 2017, 6:30 p.m.
911 Westlake Drive
West Lake Hills, Texas

1. Call to Order.- - 6:31 p.m.

2. Roll Call and Certification of Quorum.

Present:	Virgil Flathouse (VF)	Officers Present:	Mike Elliott (ME)	Others Present:	Lisa Litman (LL)
	Steve Scheffe (SS)		David Wilson (DW)		Chris Gill (CG)
	Steve Wilson (SW)		Jack Frost (JF)		Ben Williams (BW)
	Kirt Kiester (KK)		Ryan Vacek (RV)		Ben Rife (BR)
					Hunter Kellum (HK)

3. Review and Approve Minutes for the March 28, 2017 Regular Meeting – A motion was made to approve the minutes from the previous meeting (SS, 2nd – SW, V – Unanimous).

4. Citizens' Communication – The Board of Commissioners welcomes public comments at this point on any issue. The Board will not respond to questions or comments from the public at this time. The Board cannot discuss or take action on matters not listed on the agenda. Speakers must sign up with the Fire Chief or his designee before speaking. Speakers shall limit their comments to two (2) minutes each. There were no citizens present who wished to speak to the Board.

5. Report from the Firefighters' Union – Chris Gill reported that the Union has raised \$3,200 during the Bucket Brigade. The target is \$7,500 benefitting the Make-A Wish Foundation. The annual picnic will be on June 10th. More details will follow.

6. The Board will consider and possibly take action on the following Items:

- a. Discussion on Firefighter Pay Data – Chief Elliott reviewed firefighter certification and education levels with the Board compared to the Austin Fire Department. There was some discussion of future decisions on firefighter pay adjustments and when those decisions should be made. No action was taken.
- b. Sales Tax Update – Chief Elliott
 - i. Election Reminder – ME reported on the sales tax election vote reminder that would be mailed this week.
 - ii. Notice of Election Ad – ME showed the Board the advertising for the sales tax election.
- c. Invoices Over \$2,000 – Chief Elliott presented invoices over \$2,000 to the Board. A Motion was made to approve the expenditures (SS, 2nd – SW, V – Unanimous).

7. Fire Chief's Report – ME reviewed incidents of interest and statistics with the Board.

- a. Hiring Process and Promotion Update – ME reported that the Department has hired two firefighters and that the promotional process was planned with interviews in May.
- b. Fire Engine Replacement – ME said the Department had been in touch with four fire engine manufacturers and that we are waiting for some final proposed drawings.
- c. Review Financial Report – ME reviewed the Financial Reports with the Board.
- d. ESD CC Update – The next ESD CC Meeting is May 20th. ME will be out of town and Chief Groman will attend the meeting.

8. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below). There was no executive session.

9. Discuss and Consider action on matters discussed in Executive Session – N/A.

10. Set Date and Time of the Next Regular Meeting - Tuesday May 23, 2017, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.

11. Adjournment – 7:45 p.m.

Note: The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section ¶551.071 (Consultation with Attorney), ¶551.072 (Deliberations About Real Property), ¶551.073 (Deliberations about Gifts and Donations), ¶551.074 (Personnel Matters), and ¶551.076 (Deliberation about Security

Devices).

Travis County Emergency Services District No. 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the District at 512-539-3400 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call the statewide Relay Texas Program, 1-800-735-2988.

Kirt H. Kiester

Secretary