

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, February 26, 2019, 6:30 p.m.
911 Westlake Drive
West Lake Hills, Texas

1. Call to Order – 6:30 p.m.
2. Roll Call and Certification of Quorum.

Commissioners Present:

Virgil Flathouse (VF)
Mikael Love(ML)
Steve Hudson(SH)

Officers Present:

Mike Elliott (ME)
David Wilson (DW)
Chris Ham (CH)
Heath Nobles (HN)
Walter Groman (WG)
Michael Lacey (ML1)
Ryan Vacek(RV)
Justin Poag (JP)

Others Present:

Lisa Litman (LL)
Scott Elkins(SE)
Ben Williams(BW)
Eng. 901 Personnel
Eng. 902 Personnel

3. Review and Approve Minutes for the January 22, 2019 Regular Meeting – A motion was made to approve the minutes from the previous meeting (M – ML, 2nd – SH, 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. Swearing In and Badge Pinning Ceremony for the New Fire Chief – Chief Elliott administered the Fire Chief Oath with Chief David Wilson. Chief Wilson's wife, Michelle, pinned the Fire Chief Badge for Chief Wilson. Photos and congratulations were made by many of the attendees.
6. Report from the Firefighters' Union – Firefighter Ben Williams reviewed cancer in the fire service and requested that ultrasound procedures be funded in the current year budget. The Board took no action but directed the staff to make plans for the procedure.
7. The Board will consider and possibly take action on the following Items:
 - a. Oath of Office and Statement of an Appointed Official for the Reappointment of Commissioner Hudson – Chief Wilson administered the Oath of Office and Statement of a Public Official with Steve Hudson.
 - b. Resolution Setting Committed Funds for 2019 – Commissioners approved a change by a vote of 3 to 0 in the Committed Funds for FY 2018/19 as follows:

30410 – Emergency Disaster -	\$ 100,000
30430 – Severance Pay -	\$ 300,000
30450 – Operating Expenses -	\$3,700,000
30480 – Vehicle Replacement -	<u>\$1,440,000</u>
	\$5,540,000
 - c. Invoices Over \$2,000 – Chief Wilson presented invoices over \$2,000 to the Board. A motion was made to approve the expenditures (M – SH, 2nd – ML, V – Unanimous).
8. Fire Chief's Report – Chief Wilson reviewed the following reports with the Board.
 - a. Operations Report
 - b. ESD CC Update
 - c. Financial Reports

9. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below)
– There was no Executive Session.
10. Discuss and Consider action on matters discussed in Executive Session – N/A.
11. Set Date and Time of the next ESD No. 9 Meeting - Tuesday, March 26, 2019 at 911 Westlake Dr, 6:30 p.m.
12. Adjournment – 7:20 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.

Steve Hudson

Secretary