

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, February 25, 2020, 6:30 p.m.
911 Westlake Drive
West Lake Hills, Texas

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Review and Approve Minutes for the January 21, 2020 Regular Meeting.
4. Citizens' Communication – The Board of Commissioners welcomes public comments at this point on any issue, whether or not included as an item on the agenda. The Board cannot discuss or take action on matters not listed on the agenda. Anyone wishing to speak on any matter, regardless whether included on this agenda, must sign up with the Fire Chief or his designee before speaking. Speakers shall limit their comments to four (4) minutes each.
5. Report from the Firefighters' Union – Firefighter Scott Elkins
6. The Board will consider and possibly take action on the following Items:
 - a. Status Update on the District Standard of Cover and Response Analysis – Chief Wilson
 - b. Installation of a Plymovent Vehicle Exhaust System at Fire Station 902 – Chief Wilson
 - c. Installation of a New Phone System for all District Locations – Chief Groman
 - d. Post Employment Health Plan for Employees – Chief Wilson
 - e. Employee Benefits Related to Texas Govt. Code § 615* – Chief Wilson
 - f. Invoices Over \$2,000 – Chief Wilson
 - g. Update, Discuss and Take any Action on the 2020 Annual SAFE-D Conference – Commissioner Flathouse
7. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - b. ESD CC Report and Update
 - c. Financial Reports
8. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below).
 - a. Texas Govt. Code §551.074: Personnel Matters – Employee Benefits Related to Texas Govt. Code § 615.
9. Discuss and Consider action on matters discussed in Executive Session.
10. Set Date and Time of the next ESD No. 9 Meeting Dates.
11. Adjournment.

* 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.

David Wilson

David Wilson, Fire Chief