

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, April 28, 2020, 6:30 p.m.

Due to the state of emergency and/or local disaster caused by the COVID-19 Pandemic, the Board of Commissioners of Travis County Emergency Services District No. 9 will hold its meeting via telephone/video conference due to the difficulty and risks of convening a quorum in one location. The public may participate in the meeting via the internet from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/82343975286?pwd=ZWoyMTlnM2s2TjFTTXIUdzFtR1FjQT09>

You can also dial in using your phone.

United States: +1 (346) 248-7799

Meeting ID: 823 4397 5286

Password: 770993

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Review and Approve Minutes for the February 25, 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 at esd9comments@gmail.com prior to the meeting. 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. Budget Amendment to Fiscal Year 2019/2020 Budget – Chief Wilson
 - b. Update Resolution 2019-5 Setting Fund Balance for FY 2019/2020 – Chief Wilson
 - c. Update on Post Employment Health Plan for Employees – Chief Wilson
 - d. Engagement Letter of Jackson Walker LLP Regarding Review of Post Employment Health Plan – Chief Wilson
 - e. Review of Investment Plan – Chief Wilson
 - f. Annual Diversity Report – Chief Wilson
 - g. Update to Employee Retirement Plans due to CARES Act Legislation – Chief Wilson
 - h. Purchase of a Replacement Treadmill for Fire Station 902 – Chief Wilson
 - i. Purchase of a Mobile Radio for Investigator 902 – Chief Wilson
 - j. Invoices Over \$2,000 – Chief Wilson

7. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - i. COVID-19 Pandemic Update
 - 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).
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