

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, October 27, 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 at 1301 S. Capital of Texas Hwy, Building B, Suite 123, West Lake Hills, Texas, 78746 and via telephone/video conference. The public may participate in the meeting via the internet from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/87950614491?pwd=ZE5TZGorOUlzWnhNS2tSdnBsM3RqZz09>

You can also dial in using your phone.

United States: +1 346 248 7799

Meeting ID: 879 5061 4491

Password: 522101

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Review and Approve Minutes for the September 22, 2020 Regular Meeting and the October 6, 2020 Special 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. Medical, Dental, Vision, Disability and Life Insurance for 2020 – Jaysen Maurice, Benefit Partners
 - b. Discussion and Possible Action to Waive a Conflict of Interest and Consent to Joint Representation by Doug Young and Scanlan Buckle & Young of ESD Nos 6 and 9 in the Preparation of an Agreement for Shared Use of an Incident Rehabilitation Vehicle - Commissioners
 - c. Travis County ESD 9 Employee Policy Manual Updates – Chief Wilson
 - d. Travis County ESD 9 Business Manual Updates – Chief Wilson
 - e. Out of Service Equipment and Capital Building List for Fiscal Year 2019/2020 – Chief Wilson
 - f. Software License Agreement with Station Automation, Inc – Chief Wilson
 - g. Invoices Over \$2,000 – Chief Wilson
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).
9. Discuss and Consider action on matters discussed in Executive Session.
10. Set Date and Time of the next Regular ESD No. 9 Meeting.
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