

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, November 24, 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/88654823287?pwd=a0thTitJSUIEQ29CMzU3UVp1THA0UT09>

You can also dial in using your phone.

United States: +1 346 248 7799

Meeting ID: 886 5482 3287

Password: 055879

1. Call to Order. – 6:33 p.m.

2. Roll Call and Certification of Quorum.

Commissioners

Virgil Flathouse (VF)
Kirt Kiester (KK)
Steve Hudson (SH)
Steve Wilson (SW)

Officers:

David Wilson (DW)

Others:

Scott Elkins (SE)
Jaime Galbreath (JG)
Kimery Duda (KD)

3. Review and Approve Minutes for the October 27, 2020 Regular Meeting. – A motion was made to approve the October 27, 2020 Regular Meeting Minutes as presented (M-SH, 2nd – KK, V-Unanimous)

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.

- There were no citizens present who wished to address the Board and no online submittals were received.

5. Report from the Firefighters' Union – Firefighter Scott Elkins reported that Firefighter Alex Coyne is now the new secretary for the Union Board. Welcome Alex!

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

a. EMS Response and Training Report for 2020 – Chief Wilson and Kimery Duda, EMS Training Coordinator – Kimery has been with the department for 15 years. EMS is 60% of the departments business. Kimery has created a program to empower our Firefighters to be their absolute best at any scene. She has also brought in on-site professionals for training as well as on-line courses. Kimery is dedicated to keeping up with all the new technology, science, and processes for these current times.

b. Replacement of the Fire Alarm System at Fire Station 901 – Chief Wilson presented the background, the proposed changes, and recommendation. – A motion was made to approve. (M – KK, 2nd – SH, V- Unanimous)

c. Consider 2021 Board Meeting Dates and Topics – Chief Wilson presented proposed Meeting Dates and Topics for 2021. The Board reviewed the material. There was no formal action taken.

d. Invoices Over \$2,000 – Chief Wilson presented the invoices over \$2,000. A motion was made to approve the invoices over \$2,000. (M – SH, 2nd – SW, V – Unanimous)

7. Fire Chief's Report – Chief Wilson

- a. Operations Report - Chief Wilson reviewed the events of interest during October, updates on COVID19 department operations, new apparatus planning, and statistics from the previous month.
 - b. ESD CC Report and Update – There was no ESD CC meeting to report on.
 - c. Financial Reports – Chief Wilson reviewed the financial reports with the Board.
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 ESD No. 9 Meeting. – The next regular meeting of the Commissioner will be held December 15, 2020 at 6:30 p.m.
 11. Adjournment. – 7:33 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

Steve Hudson, Secretary