

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, October 23, 2018, 6:30 p.m.
911 Westlake Drive
West Lake Hills, Texas

1. Call to Order – 6:31 p.m.
2. Roll Call and Certification of Quorum.

Commissioners Present:

Virgil Flathouse (VF)
Kirt Kiester (KK)
Mikael Love
Steve Hudson

Officers Present:

Mike Elliott (ME)
David Wilson (DW)

Others Present:

Lisa Litman (LL)
Jaysen Maurice (JM)
Scott Elkins(SE)
Trevor Davila (TD)
Micah Fain(MF)
Hunter Kellum (HK)

3. Review and Approve Minutes for the September 25th Regular Meeting – a motion was made to approve the minutes from the previous meeting (M – KK, 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. Report from the Firefighters' Union – Firefighter Scott Elkins reported that the association was planning a blood drive on Thursday and all are welcome to participate. During a lift assist call a small table was broken by the homeowner. FF Fain took the table back to the fire station, repaired it and returned it to the homeowner – Thanks FF. Fain.
6. The Board will consider and possibly take action on the following Items:
 - a. Review Dental Insurance – Jaysen Maurice, Benefit Partners reviewed a proposal for a new dental insurance plan through The Standard and a Vision Plan through Superior Vision. There was discussion on the plan details, cost and coverage. A motion was made to approve the proposed plans effective December 1, 2018 – (M – SH, 2nd – ML, V – Unanimous).
 - b. Invoices Over \$2,000 – Chief Wilson presented the list of invoices over \$2,000 with the Board. A motion was made to approve the expenditures (M – SH, 2nd – ML, V – Unanimous).
7. Fire Chief's Report – Chief Wilson reviewed the Operations Report and Financial Reports with the Board.
 - a. Operations Report
 - b. Financial Report
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 ESD No. 9 Meeting - Tuesday, November 27, 2018 at 911 Westlake Dr, 6:30 p.m.
11. Adjournment – 7:30 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