# TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
## Minutes for a Regular Meeting of the Board of Commissioners
### Tuesday, January 22, 2019, 6:30 p.m.
### 911 Westlake Drive
### West Lake Hills, Texas

1. Call to Order – 6:30 p.m.

2. Roll Call and Certification of Quorum.

| Commissioners Present: | Officers Present: | Others Present: |
|---|---|---|
| Virgil Flathouse (VF) | Mike Elliott (ME) | Lisa Litman (LL) |
| Kirt Kiester (KK) | David Wilson (DW) | James Medack(JM) |
| Mikael Love(ML - 6:43) | Chris Ham (CH) | Ben Williams(BW) |
| Steve Hudson(SH) | | Pam Wilson (PW) |
| Steve Wilson(SW) | | Jason Risinger(JR) |

3. Review and Approve Minutes for the December 18th Regular Meeting – A motion was made to approve the minutes from the previous meeting (M – SH, 2nd – KK, 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 – Firefighters Ben Williams reviewed the activities from the last year with the Board including donations to charities, blood drive, association events, and goals for 2019.

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

   a. Oath of Office and Statement of an Appointed Official for Reappointed Commissioners – Chief Wilson delivered the Oaths of Office and Statement of Appointed Official for ML and KK. SH will be sworn in when he is reappointed.

   b. Annual Audit – James Medack, Medack and Oltmann, CPA reported on the Annual Audit for FY 2018 with the Board. A motion was made to approve the audit as presented (M – SH, 2nd – SW, V – Unanimous).

   c. Appointment of a New Fire Chief – Commissioners reviewed the recommendation by Chief Elliott to appoint Assistant Chief David Wilson as Fire Chief. A motion was made to appoint David Wilson Fire Chief of Travis County ESD No. 9 effective March 1, 2019 (M – SW, 2nd – KK, V – Unanimous).

   d. Election of Board Officers – Chief Elliott discussed the details of electing the Board of Officers for 2019. A motion was made for the Board Officers to remain the same for 2019 ( - M – SW, 2nd – SH, V – Unanimous).

   e. Invoices Over $2,000 – Chief Wilson reviewed the invoices over $2,000 with the Board. A motion was made to approve the expenditures (M – ML, 2nd – SH, V – Unanimous).

7. Fire Chief's Report – Chief Wilson reviewed the following reports with the Board.
   a. Operations Report
   b. ESD CC Update
   c. Annual Awards Banquet – Saturday, January 26, 2019, 5:30 p.m., Hotel Granduca
   d. Financial Reports

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, February 26, 2019 at 911 Westlake Dr, 6:30 p.m.

11. Adjournment – 7:44 p.m.

*Steve Hudson*

Secretary