

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Special Meeting of the Board of Commissioners
Tuesday, October 6, 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/89685180908?pwd=dDRhYjVhOE5Ea1B5YjU1SUMvNIEzUT09>

You can also dial in using your phone.

United States: +1 346 248 7799

Meeting ID: 896 8518 0908

Password: 920066

1. Call to Order – 6:30 p.m.
2. Roll Call and Certification of Quorum – Chief Wilson introduced the new Office Manager, Jaime Galbreath.

Commissioners	Officers:	Others:
Virgil Flathouse (VF)	David Wilson (DW)	Scott Elkins (SE)
Kirt Kiester (KK)		Jaime Galbreath (OM)
Steve Hudson (SH)		
3. 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.
4. Report from the Firefighters' Union – Firefighter Scott Elkins had nothing to report at this time.
5. The Board will consider and possibly take action on the following Items:
 - a. The District's Workers' Compensation Insurance effective November 1, 2020 (pg. 2-37) – Chief Wilson presented two separate quotes regarding Workers' Compensation Insurance. Due to our existing provider, Texas Mutual, increasing this year's premium by 45%, Chief Wilson researched other providers and found another provider by the name of 7710. Their quote came in much lower at only an 8% increase. After review and discussion, a motion was made to switch our Workers' Compensation Insurance from Texas Mutual to 7710 (M – VF, 2nd – KK, V – Unanimous)
 - b. Invoices Over \$2,000 – Chief Wilson presented the invoices over \$2,000. A motion was made to approve the invoices over \$2,000. (M – VF, 2nd – KK, V – Unanimous)
6. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below).
 - There was no executive session.
7. Discuss and Consider action on matters discussed in Executive Session. – N/A
8. Set Date and Time of the next Regular ESD No. 9 Meeting – The next regular meeting of the Commissioner will be held October 27, 2020 at 6:30 p.m.
9. Adjournment – 7:00 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