

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, October 26, 2021, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order.
2. Review and Approve Minutes for the September 28, 2021, Public Hearing and Regular Meeting.
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 of 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.
4. Report from the Firefighters' Union – Firefighter Scott Elkins
5. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action Related to the District's Medical, Dental, Vision, Disability and Life Insurance for 2022 – Chief Wilson
 - b. Discussion and Possible Action Related to a Deposit Agreement and Department Credit Card with Amarillo National Bank – Chief Wilson
 - c. Discussion and Possible Action to Authorize the Transfer of Funds from TexPool to Amarillo National Bank to establish an account – Commissioners
 - d. Engagement of a Real Estate Agent for Real Property Purchases for the District – Chief Wilson
 - e. Engagement of an Architecture Firm for a Feasibility Study Related to Fire Station 903 – Chief Wilson
 - f. Discussion and Possible Action Related to a Temporary Fire Station Location and Housing of Squad 903 Firefighters in 2022 – Chief Wilson
 - g. Discussion and Possible Action Related to a Joint Use Facility with the City of Rollingwood – Chief Wilson
 - h. Discussion and Possible Action Related to the Purchase of Replacement Fire Station Exit Signs at Fire Station 901 – Chief Wilson
 - i. Discussion and Possible Action Related to the Purchase of a Mobile Radio for a 2022 Chevrolet Battalion 901 Response Vehicle - Chief Wilson
 - j. Discussion and Possible Action Related to the District's Out of Service Equipment and Capital Building List for FY 2020/21 – Chief Wilson
 - k. Invoices Over \$2,000 – Office Manager Jaime Galbreath
6. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - i. Department Response to the COVID 19 Pandemic
 - ii. Hiring Process
 - iii. Promotion Process
 - b. ESD CC Report and Update
 - c. Financial Reports

7. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below).
8. Discuss and Consider action on matters discussed in Executive Session.
9. Set Date and Time of future ESD No. 9 Meetings.
10. 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