

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Meeting for a Public Hearing on Amending the District's Fire Code and FOLLOWING Regular
Meeting of the Board of Commissioners
Tuesday, March 22, 2022, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

The public may participate in the meeting via the internet from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/86899578932?pwd=ZCtoQ1d2bzlYcXlwbm1lalZ5c3M5QT09>

You can also dial in using your phone.

United States: +1 (346) 248-7799

Meeting ID: 868 9957 8932

Password: 224030

6:30 P.M. Public Hearing for Amending the District's Fire Code

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

Commissioners Present:

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

Officers Present:

David Wilson (DW)
Michael Lacey (ML)
Heath Nobles (HN)

Other Present:

Jaime Galbreath (JG)
Doug Young (DY)
Scott Elkins (SK)

3. Public Hearing on Amending the District's Fire Code

- i. Open a Public Hearing on Amending the District's Fire Code – Commissioner Flathouse opened the Public Hearing on Amending the District's Fire Code. Chief Wilson briefly explained what the District's Fire Code is and why the department has adopted it.
- ii. Presentation on Travis County ESD 9 Amending Order – Fire Marshal Michael Lacey presented the Amending Order to amend the existing District's Fire Code (2015) with the current modifications to reflect the current (2021) Fire Code. Reviewing all the new changes to be amended. Chief Lacey then opened the floor for a Q and A.
- iii. Close a Public Hearing on Amending the District's Fire Code. Commissioner Flathouse closed the Public Hearing at 7:00 p.m.

7:00 P.M. Regular Monthly Meeting of the Board of Commissioners As necessary, the meeting may start at a later time to commence immediately following the Public Hearing on Amending the Fire Code.

1. Call to Order. 7:00 p.m.
2. Roll call and certification of quorum.

Commissioners Present:

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

Officers Present:

David Wilson (DW)
Michael Lacey (ML)
Heath Nobles (HN)

Other Present:

Jaime Galbreath (JG)
Doug Young (DY)
Scott Elkins (SK)

3. Review and Approve Minutes for the February 22, 2022, Regular Meeting. – A motion was made to approve the minutes from the February 22, 2022 meeting. (M – SH, 2nd – SW, V – Unanimous)
4. 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 prior to the meeting. Speakers shall limit their comments to four (4) minutes each.
 - There were no citizens present who wished to speak to the Board.
5. Report from the Firefighters' Union – Firefighter Scott Elkins was present however, he was unable to report this evening.
6. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action on amending the District's Fire Code – A motion was made to approve amending the District's Fire Code. (M – SH, 2nd – SW, V – Unanimous)
 - b. Invoices Over \$2,000 – Office Manager Jaime Galbreath reviewed the invoices over \$2,000 with the Board. – A motion was made to approve the expenditures. (M – SH, 2nd – DK, V – Unanimous)
4. Fire Chief's Report – Chief Wilson
 - a. Operations Report- Chief Wilson reviewed the events of interest during December, updates on Strategic Planning Session, and statistics from the previous month.
 - b. Financial Reports – Chief Wilson reviewed the financial reports with the Board.
5. Set Date and Time of future ESD No. 9 Meetings. The next regular meeting of the Commissioner's will be held Tuesday, April 26, 2022 at 6:30 p.m.
6. Adjournment. 7:32 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