

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, September 20, 2022, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 6:30 pm

2. Roll Call and Certification of Quorum.

Commissioners Present:

Virgil Flathouse (VF)
Debbie Kasper (DK)
Steve Hudson (SH)

Officers Present:

David Wilson (DW)
Walter Groman (WG)

Other Present:

Jaime Galbreath (JG)

3. Review and Approve Minutes for the August 16, 2022 Public Hearing and Regular Meeting. - A motion was made to approve the minutes from the August 16, 2022 Public Hearing and Regular Meeting. (M – SH, 2nd – DK, V – Unanimous)

4. 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 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. Presentations

a. Report from the Firefighters' Union – Firefighter Scott Elkins reported that they received a very sizable donation from Mr. Dell which has been placed into the new benevolent fund. The Union made a donation to a City of Austin Firefighter who was recently diagnosed with Stage 4 Stomach Cancer to help him and his family with medical bills. FF Jason Risinger assisted the Askew Family to The Recognition of Lost Firefighters.

b. Public Protection Class 2 Insurance Service Office (ISO) Rating – Chief Wilson presented Travis County ESD 9 ISO PPC Classification Press Release and PPC Summary Report.

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

a. Discussion and Possible Action on Budget Amendments to the Fiscal Year 2021-2022 Budget – Chief Wilson presented Budget Amendments for FY 2021-2022 Budget. – A motion was made to approve the Budget Amendments (M – SH, 2nd – DK, V – Unanimous)

b. Discussion and Possible Action on Approval of Resolution 2022-07, Committing and Assigning Fund Balance – Chief Wilson presented the Resolution 2022-07 Committing and Assigning Fund Balance. – A motion was made to approve the Resolution 2022-07 (M – SH, 2nd – DK, V – Unanimous)

c. Discussion and Possible Action Related to a Joint Use Facility with the City of Rollingwood – Chief Wilson presented the Joint Use Facility with the City of Rollingwood. – A motion was made to approve Chief Wilson to have our attorney Doug Young draw up a Resolution of Interest and work with Commissioner Flathouse and Hudson on a final copy. The motion further stated if the attorney, Chief and Commissioners approved of the resolution, they were authorized to sign and present to the City of Rollingwood. (M – SH, 2nd – DK, V – Unanimous)

d. 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)

7. Fire Chief's Report – Chief Wilson

a. Operations Report - Chief Wilson reviewed the events of interest during the month of August, updates on Strategic Planning Session, and statistics from the previous month.

b. Financial Reports – Chief Wilson reviewed the financial reports with the Board.

8. Set Date and Time of future ESD No. 9 Meetings. The next regular meeting of the Commissioner's will be held Tuesday, October 25, 2022 at 6:30 p.m.

9 Adjournment. 7:47 pm

* 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