

**Minutes of Travis County Emergency Services District #3**  
**Workshop**  
**June 20, 2007**

Board President Bob Taylor called the Travis County Emergency Services District #3 (TCESD 3) Board of Commissioners' meeting to order at 6:07 p.m. A quorum was established. Attending were Commissioners David Luther, Bob Taylor, John Villanacci, and Rick Coneway.

Fire department personnel present at the meeting included: Fire Chief Warren; Assistant Fire Chiefs Rodriguez and Wittig; Business Mgr, Miller, and PIO Warren.

President Taylor guided those present through the category page of the current budget and presented the Financial Model dated June 6, 2007. Many categories provoked discussion among all present regarding estimated increases for the upcoming year and/or possible savings or expenditures.

President Taylor presented the New Reserves Policy briefly. The policy will be reviewed more thoroughly at the June 25<sup>th</sup> regular meeting.

The workshop was adjourned at 18:18 p.m.

Respectfully submitted,

Rick Coneway, Secretary  
Board of Commissioners  
*(Minutes taken by Robert Taylor)*

Approved by Board of Commissioners:      June 25, 2007

Representative Commissioner:                \_\_\_\_\_ (Signature)

(Printed Name)                                     \_\_\_\_\_