

Minutes of Travis County Emergency Services District #3

September 30, 2010

Attached to and incorporated into these minutes is a copy of the official agenda for the September 30th 2010 meeting.

Under Agenda Items 1 & 2: Vice President John Villanacci called the Travis County Emergency Services District #3 (TCESD 3, the District) Board of Commissioners' regular meeting to order at 7:02 p.m. A quorum was established with Commissioners John Villanacci, Rick Coneway, and Carroll Knight attending.

Fire department personnel present at the meeting included: Chief Warren; Assistant Chief Wittig; Business Manager Miller; District Chiefs Groman & Hartigan, Captain Barfield, and PIO Warren.

Under Agenda Item 3: Chief Jim Linardos addressed the board on "IC²" or ways to raise revenue in high service ESD's. Proposed is a legislative study to be performed by a group of university students at a cost of approximately \$35,981. The commissioners commented that more information was needed and that a clear and professional proposal be in place before any further action could be taken on the matter.

Under Agenda Item 4: There were no visitors.

Under Agenda Item 5: Commissioner Knight moved to approve the minutes of the August 30th meeting. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 6: Commissioner Coneway moved to approve the Treasurer's Report and the Sales Tax Report, seconded by Commissioner Villanacci. The motion carried unanimously.

Under Agenda Item 7: Commissioner Coneway moved to authorize expenditures over \$2,000.00 each, written from September 1st – September 30th 2010. Commissioner Knight seconded the motion, which carried unanimously

Under Agenda Item 8: Commissioner Coneway moved to adopt the amendments to the FY2010 budget with Commissioner Knight seconding. The motion carried unanimously

Under Agenda Item 9: Chief Linardos' proposals were discussed at the time of address. See Item 3.

Under Agenda Item 10: Commissioner Coneway moved to approve the Automatic Aid Agreement between TCESD3 and TCESD10. The motion was seconded by Commissioner Villanacci and carried unanimously.

Under Agenda Item 11: Chief Warren presented the Monthly Status Report and reported that R-301 would be used for the daytime support along FM2244. No fuel cost or maintenance would be incurred by ESD3.

Under Agenda Item 12: Commissioner Villanacci updated the board regarding the actions and discussions of the Special Review Committee

Under Agenda Item 13: Attention was drawn to a summary of the September 25th ESDCC meeting.

Under Agenda Item 14: Vice President Villanacci announced the next regular meeting will be held on October 25th at 7:00 p.m.

There were no Closed Meetings

Under Agenda Item 16: There being no further business Commissioner Coneway moved to adjourn the meeting at 7:53 p.m. Commissioner Knight seconded the motion, which carried unanimously.

Respectfully submitted,

Carroll Knight Secretary, Board of Commissioners
(Minutes taken by Madeline Miller)

Approved by Board of Commissioners: _____ (Date)

Representative Commissioner: _____ (Signature)

(Printed Name) _____

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular meeting at 7:00 p.m. on Thursday, September 30, 2010 in the Community Room of TCESD3 Station 302 located at 4111 Barton Creek Boulevard, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting include, among other business, the following:

1. Call to order.
2. Proof of quorum.
3. Presentation by Mr. Jim Linardos regarding a project preparing for the next legislative session with a view to easing the merger of any Emergency Services Districts.
4. Visitor Communications:
 - a. Receive comments from visitors.
5. Review and approval of minutes of the August 30th meeting.
6. Treasurer's monthly report for August 2010 and Sales Tax Report.
7. Approve payments over \$2,000 with sworn statements for the following:
 1. Checks dated 9/1/2010 - 9/17/2010
 2. Checks dated 9/18/2010 - 9/30/2010
8. Review amendments to the FY2010 budget and approve, possibly.
9. Discuss the legislative project presented by Mr. Linardos and the Board's possible interest in participating in the cost of the project. Take any appropriate action.
10. Review an automatic aid agreement between TCESD3 and TCESD10 and approve, possibly.
11. Chief's Monthly Status Report.
12. Highlights from Special Review Committee.
13. Other Business:
 - A. Highlights from recent ESDCC meetings.
14. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
15. Consider and take appropriate action on any matters discussed in Closed Meeting(s).
16. Adjourn.

By: _____ Madeline Miller, Business Manager

NOTE: The Board of Emergency Services Commissioners reserves the right to adjourn into Closed Meeting at any time during the course of this meeting to discuss any of the agenda items 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 (Deliberations about Security Devices) or other applicable law. Travis County Emergency Services District Number 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please call the District Administrative Office at 288-5534 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call the statewide Relay Program at 1-800-735-2988 or by dialing '711'. Visitor Communications are regular agenda items at monthly meetings of the Board of Emergency Services Commissioners of Travis County Emergency Services District Number 3. Visitors who wish to speak under Visitor's Communications must sign up before the meeting is called to order. Each person, organization or group wishing to address the Board will be allowed a maximum of three (3) minutes to speak on items on the agenda or other business of the District. Speakers may register in person at the posted location of the meeting, starting 30 minutes prior to the start of the meeting and using the form provided. The speaker will give his/her name, address, organizational affiliation, if any, and indicate the subject he/she intends to address. The Board welcomes citizen comment on any issue, but the Open Meetings Act prohibits any board action on issues not posted on the agenda. The District reserves the right to terminate any presentation by a speaker if it is disruptive of the good conduct of the meeting, or is in violation of law.

The undersigned affirms and states that she posted or caused to be posted a true and correct copy of the foregoing notice at a place convenient to the public at the Travis County ESD3 Administrative Office, 4111 Barton Creek Boulevard, Travis County, Texas, a location within said Travis County Emergency Services District Number 3 at _____ M. on September 27th 2010

_____ Megan Lundquist, Office Manager