

Minutes of Travis County Emergency Services District #3

February 27, 2012

Attached to and incorporated into these minutes is a copy of the official agenda for the February 27th 2012 meeting.

Under Agenda Items 1 & 2: President Edd New called the Travis County Emergency Services District #3 (TCESD 3, the District) Board of Commissioners' regular meeting to order at 7:00 p.m. A quorum was established with Commissioners Bob Taylor, John Villanacci, Edd New, Carroll Knight, and Gina Starr-Hill attending.

Fire department personnel present at the meeting included: Fire Chief Wittig; Business Mgr. Miller; District Chief Hartigan; and Firefighters Flood and Ramsdell.

Others in attendance included: Ken Campbell, ESD3 attorney.

Under Agenda Item 3: There were no general comments from visitors.

Under Agenda Item 4: Commissioner Villanacci moved to approve the minutes of the January 23rd 2012 meeting. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Taylor moved to approve the January Treasurer's report seconded by Commissioner Villanacci. The motion carried unanimously.

Under Agenda Item 6: The record shows that a sales tax collection report was presented. It was noted that some analysts predict a decrease in sales tax collections in the near future, which may be exacerbated by the rise in gasoline prices.

Under Agenda Item 7: Commissioner Villanacci moved to authorize expenditures over \$2,000.00 each, written from January 25th - February 28th 2012. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 8: The sub-committee [commissioners Villanacci and Taylor] reported that the unions from ESD3 and Austin Fire Department had met for discussions. Also mentioned was that the committee had met with Ken Campbell and had assembled a list of items that will need to be considered in any contract. A possible closed meeting was tabled until later in the agenda.

Under Agenda Item 9: Chief Wittig presented the monthly status report for January.

Under Agenda Item 10: The ESDCC meeting that was to have been held on January 18th was cancelled. March 24th is the proposed date of the next ESDCC meeting, which will be held in Pflugerville.

Under Agenda Item 11: President New announced March 26th as the date if the next regular monthly board meeting.

At 7:37 p.m., President New recessed the meeting to go into closed session to discuss Item 8 under Section 551.071 of the Texas Government Code.

At 9:13 p.m., President New reconvened the regular meeting.

No action was taken on Item 8.

Under Agenda Item 12: There being no further business, Commissioner Taylor moved to adjourn the meeting at 9.15 p.m. Commissioner Knight seconded the motion, which carried unanimously.

Respectfully submitted,

Carroll Knight, Commissioner
(Minutes taken by Madeline Miller & Robert Hartigan)

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 Monday, February 27th 2012 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. General Visitor Communications: Receive comments from visitors.
4. Review and approval of minutes of the January 23rd 2011 meeting of the District.
5. Review and approval of the treasurer's monthly report for January.
6. Review Sales Tax Statistics.
7. Approve payments over \$2,000 with sworn statements for the following:
 1. Checks dated 1/25/12 – 2/15/12
 2. Checks dated 2/16/12 - 2/28/12
8. Receive a report of the sub-committee on status of discussions related to potential contract for services with other fire departments. This will include certain matters related to personnel and real estate, to be discussed in Closed Meeting under Sections 551.071, 551.072, and 551.074 Texas Government Code.
9. Chief's Monthly Status Report
 1. Significant incident runs;
 2. Statistics;
 3. Special Projects
10. Other Business:
 1. Report on the February 18th ESDCC meeting. 2. Announcement of the next ESDCC meeting date.
11. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
12. 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 February 23rd 2012

_____ Kurstin Bluemel, Office Manager