

## **Minutes of Travis County Emergency Services District #3 May 21, 2007**

Board President Bob Taylor called the Travis County Emergency Services District #3 (TCESD 3) Board of Commissioners' regular meeting to order at 7:04 p.m. A quorum was established. Attending were Commissioners Bob Taylor, John Villanacci, Edd New, and Rick Coneway.

Fire department personnel present at the meeting included: Fire Chief Warren; Assistant Fire Chiefs Elliot, Rodriguez, and Wittig; Fire Marshal Lacey; Business Mgr. Miller; and P.I.O. Warren.

Under Agenda Item 3: Commissioner Villanacci moved to approve the minutes of the April 23<sup>rd</sup> meeting with Commissioner New seconding. The motion carried unanimously. Commissioner New moved to approve the minutes of the April 30<sup>th</sup> meeting. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 4: Commissioner Villanacci moved to approve the Treasurer's Report. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner New moved to approve the adjustments to the budget with Commissioner Coneway seconding. The motion carried unanimously.

Under Agenda Item 6: Commissioner Coneway moved to approve the financing plan for Mackey Field including authorizing the Treasurer to secure the approved \$500,000 commercial financing. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 7: Commissioner Villanacci moved to approve the addition of volunteer coverage to the ESD's Workers Compensation plan at a cost of \$403.00 for the remainder of the current fiscal year. Commissioner New seconded the motion, which carried unanimously.

Under Agenda Item 8: Commissioner Villanacci moved to approve the sale of the mobile home located at 7210 Thomas Springs for a price of \$8,500. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 9: Commissioner Villanacci moved to approve the amendments to the locally adopted fire code. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 10: Commissioner Taylor spoke of the meeting to be held by all Travis County ESD Commissioners at CTECC on June 16<sup>th</sup>. Chief Warren explained that the meeting was to explore the idea of an Interlocal agreement between counties and ESD's. Each ESD will be asked to provide a representative to a new committee which will establish performance measures and discuss who is going to provide what services.

Under Agenda Item 11: Attention was drawn to the new schedule of work for the Mackey Field Project that is included in the board package.

Under Agenda Item 12: Chief Warren reported that billing for services is now in effect, with firefighters collecting information, although no bills have been sent to date.

There was no executive session and no outside visitors at the meeting.

Under Agenda Item 16: It was announced that an advertisement for a replacement District Chief, Training had been prepared and would be distributed for posting shortly.

Under Agenda Item 17: There was general discussion regarding the calendar for the next three months. It was agreed to leave the regular board meeting dates on the fourth Monday for the next three months, with the aim of approving a budget on August 27<sup>th</sup> and holding special hearings on the 4<sup>th</sup> and 14<sup>th</sup> of September. It was generally agreed to hold a budget workshop on the 18<sup>th</sup>, 19<sup>th</sup>, or 20<sup>th</sup> of June at around 6:00 p.m.

There being no further business, Commissioner New moved to adjourn the meeting at 8:30 p.m. with Commissioner Coneway seconding. The motion carried unanimously.

Respectfully submitted,

Rick Coneway, Secretary  
Board of Commissioners  
*(Minutes taken by Madeline Miller)*

Approved by Board of Commissioners: June 25, 2007

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

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