

Minutes of Travis County Emergency Services District #3

November 4, 2011

Attached to and incorporated into these minutes is a copy of the official agenda for the November 4th 2011 meeting.

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

Fire department personnel present at the meeting included: Fire Chief Warren; Assistant Chief Wittig; Business Mgr. Miller; District Chiefs Ham & Hartigan; Captains Barfield & Patton; Firefighters Bluemel, Key, Montgomery, Grieser, and Clark; and Volunteer Salupo.

Under Agenda Item 3: President New addressed those present with a summary of events in the past several months, including creating an ad hoc committee to investigate relationships with various Travis County Fire Departments, including Austin Fire Department (AFD). Commissioner Taylor gave an analysis of TCESD3's situation 5 years ago vs. the present vs. 5 years in the future. Concerns are: retaining the level of service that is present currently and the issue of annexation. Commissioner Taylor reported that the ad hoc committee had discussed various options with Travis County ESD6, Travis County ESD10, and AFD, among others. The ad hoc committee strived to find the best option for employees in the future.

Commissioner Taylor moved that Travis County Emergency Services District No. 3 give notice of termination of its Inter-local Services Agreement dated December 15, 2006, as amended, with Travis County Emergency Services District No. 9 and further moved that notice of termination be delivered via messenger on November 4, 2011 to Travis County Emergency Services District No. 9 and that, consistent with Section 8.4 of the agreement, the agreement is terminated effective February 3, 2012, or sooner as may be mutually agreed by the parties, and further moved that Assistant Fire Chief J.J. Wittig be appointed Acting Fire Chief of Travis County Emergency Services District No. 3 reporting directly to the Board of Commissioners of Travis County Emergency Services District No. 3, effective immediately, and that Chief Wittig is authorized to direct, oversee, and otherwise manage all operational and personnel matters of Travis County Emergency Services District No. 3, effective immediately, or as soon as the parties can mutually agree to efficiently reorganize and separate the current management structure of the two organizations.

Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 4: Commissioner Taylor moved to approve the distribution of the summary page results of the poll conducted recently. Commissioner Starr-Hill seconded the motion, which carried unanimously

Under Agenda Item 5: There were no closed meetings.

Under Agenda Item 6: There being no further business, Commissioner Taylor moved to adjourn at 1:30 p.m. Commissioner Starr-Hill seconded the motion, which carried unanimously

Respectfully submitted,

Gina Starr-Hill, Commissioner
(Minutes taken by Madeline Miller)

Approved by Board of Commissioners: _____ (Date)

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a special meeting at 1:00 p.m. on Friday, November 4, 2011 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. Consider and take appropriate action related to the Interlocal Service Agreement between Travis County ESD3 and Travis County ESD9.
4. Take appropriate action to approve sending a graphical summary of survey results to TCESD3 survey recipients.
5. Consider and take appropriate action on any matter(s) discussed in Closed Meeting(s).
6. 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 November 1st 2011

_____ Megan Lundquist, Office Manager