

# Minutes of Travis County Emergency Services District #3

## May 22, 2017

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Attached to and incorporated into these minutes is a copy of the official agenda for the May 22, 2017 meeting.

Under Agenda Items 1 & 2: Commissioner President Edd New called the Travis County Emergency Services District #3 (TCESD# 3, the District) Board of Commissioners' regular meeting to order at 7:01 p.m. A quorum was established with Commissioners Carroll Knight and John Villanacci present.

Fire department personnel present at the meeting included: Fire Chief Wittig, District Chief Hartigan, Business Manager Herb Holloway and Firefighters Ramsdell, Lyngaas, Flood, Hunn and Lee.

Under Agenda Item 3: Firefighter Hunn introduced himself to the Board as a new employee. There were no general comments from visitors.

Under Agenda Item 4: Commissioner Villanacci moved to approve the April 24, 2017 minutes of the regular meeting of the District. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 5: The April Treasurers monthly reports were reviewed. Commissioner Knight moved to approve. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 6: Commissioner Villanacci moved to authorize expenditures over \$2,000.00 each, written from April 18 to May 18, 2017. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 7: Sales Tax Statistics were reviewed and duly noted.

Under Agenda Item 8: Fire Chief Wittig presented the Status Report for April.

Under Agenda Item 9: It was reported that the next ESDCC meeting is June 17, 2017 at Oak Hill Fire Station 302.

Under Agenda Item 10: It was announced that the next regular Board meetings of TCESD#3 would be held and June 26, July 24, August 28, and September 25, 2017.

Under Agenda Item 11: There being no further business, the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Carroll Knight, Commissioner

*(Minutes taken by Herb Holloway)*

Approved by Board of Commissioners: \_\_\_\_\_ (Date)

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

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, May 22, 2017 in the Community Room of TCESD3 Station 302 located at 4111 Barton Creek Blvd., 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 approve the minutes of the April 24, 2017 regular meeting of the District.
5. Review and approval of the Treasurers' monthly report for April 2017.
6. Approve payments over \$2,000 from April 18 to May 18, 2017.
7. Review Sales Tax Statistics.
8. Review of Chief's Monthly Status Reports
  1. Significant incident runs;
  2. Statistics;
  3. Special Project Updates
9. Other Business:
  1. Report on any ESDCC activities. Announcement of the next ESDCC meeting dates.
  2. Commissioner Announcements (no action will be taken on any such announcements) .
10. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
11. Adjourn.

By: \_\_\_\_\_ Herb Holloway, 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 he 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 May 18, 2017.

By: \_\_\_\_\_ Herb Holloway, Business Manager