

Minutes of Travis County Emergency Services District #3

March 26, 2012

Attached to and incorporated into these minutes is a copy of the official agenda for the March 26th 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; Captain Barfield and Engineer Kubin.

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

Under Agenda Item 4: Commissioner Villanacci moved to approve the minutes of the February 27th 2012 meeting. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Taylor moved to approve the February 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.

Under Agenda Item 7: Commissioner Knight moved to authorize expenditures over \$2,000.00 each, written from February 29th - March 27th 2012. Commissioner Taylor seconded the motion, which carried unanimously.

Under Agenda Item 8: Chief Wittig presented the monthly status report for February. Special mention was given to the proposed sale of R-301 and S-311 (ambulance).

Under Agenda Item 9: Commissioner Taylor reported that the ESDCC met on March 24th and received an update on the Wildland Task Force. The Travis County Commissioners Court plans to proclaim April as Wildfire Awareness month on April 3rd. On Friday, April 6th, there will be joint press conference given by the Austin mayor and the Travis County judge. Commissioner Taylor reported that the ESSAT committee had almost completed its study on the standard of cover, considering the first unit due. This is a starting point to obtain effect firefighting. Chief Moellenberg, who serves on the state Rural Fire Advisory Council, reported that no financial help should be expected from the state of Texas for wildland firefighting efforts. Commissioner Taylor also reported that the financial template (ESDCC work) was approved. Also reported was that the state legislature is taking 18% of the payments received for the 911 system and applying them to the general fund rather than apply them to 911 upgrades as intended.

Under Agenda Item 10: President New announced April 23rd and May 21st as the dates of the next two regular monthly board meetings.

Under Agenda Item 11: There being no further business, Commissioner Villanacci moved to adjourn the meeting at 7.50 p.m. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Respectfully submitted,

Carroll Knight, Commissioner
(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 Monday, March 26th 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 February 27th 2011 meeting of the District.
5. Review and approval of the treasurer's monthly report for February.
6. Review Sales Tax Statistics.
7. Approve payments over \$2,000 with sworn statements for the following:
 1. Checks dated 2/29/12 – 3/15/12
 2. Checks dated 3/16/12 - 3/27/12
8. Chief's Monthly Status Report
 1. Significant incident runs;
 2. Statistics;
 3. Special Projects
9. Other Business:
 1. Report on the March 24th ESDCC meeting. 2. Announcement of the next ESDCC meeting date.
10. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
11. 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 March 22nd 2012

_____ Kurstin Bluemel, Office Manager