

Minutes of Travis County Emergency Services District #3

October 26, 2011

Attached to and incorporated into these minutes is a copy of the official agenda for the October 26th 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 4:08 p.m. A quorum was established with Commissioners Bob Taylor, Edd New, Carroll Knight, and Gina Starr-Hill attending. Commissioner John Villanacci arrived at the meeting at 4:30 p.m.

Fire department personnel present at the meeting included: Fire Chief Warren; Assistant Chief Wittig; and TCESD 3 Attorney Ken Campbell.

Under Agenda Item 4: President New provided an update on the ESDCC meeting held on October 22, 2011.

Under Agenda Item 3: Fire Chief Warren presented a draft three year strategic plan. A brief review of a draft service level inventory as compared to the Austin Fire Department was also provided.

Under Agenda Item 5: Commissioners Taylor and Villanacci provided an update on the work of the ad hoc committee on possible relationships/consolidation/management agreements with other fire departments, including feedback from meetings with other fire departments operating in Travis County.

At 5:20 p.m., President New recessed the meeting.

At 5:27 p.m., President New reconvened the meeting.

Under Agenda Item 6: At 5:27 p.m., President New convened a closed session under section 551 Texas Government Code for consultation with Attorney regarding legal issues related to future delivery of emergency services in Travis County and the District.

At 6:15 p.m., President New reconvened the open session of TCESD 3.

Under Agenda Item 7: Commissioner Knight moved to authorize Commissioners Taylor and Villanacci to pursue investigating options for future delivery of emergency services in Travis County and the District. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 6: At 6:17 p.m., President New convened a closed session under section 551 Texas Government Code for consultation with Attorney regarding legal issues related to future delivery of emergency services in Travis County and the District.

At 6:23 p.m., President New reconvened the open session of TCESD 3.

Under Agenda Item 7: President New indicated that Commissioners Taylor and New will meet with representatives from TCESD 9 to discuss future delivery of emergency services in Travis County and the District.

Under Item 8: There being no further business, Commissioner Starr-Hill moved to adjourn at 6:28 p.m. Commissioner Taylor seconded the motion, which carried unanimously.

Respectfully submitted,

Gina Starr-Hill, Commissioner
(Minutes taken by Jeffrey J. Wittig)

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 special meeting at 4:00 p.m. on Wednesday, October 26, 2011 in the Red, White & Blue Room at the Barton Creek Country Club located at 8212 Barton Club Drive, Austin, Travis County, Texas. The subject of and matters to be considered at said special meeting include, among other business, the following:

1. Call to order.
2. Proof of quorum.
3. Review and possibly approve an Operational Strategic Plan.
4. Report of decisions regarding county-wide fire and rescue operations by ESDCC on October 22nd.
5. Consider a report from ad hoc committee on possible relationships/consolidation/management agreements with other fire departments and take any appropriate action.
6. Possible Closed Meeting under Section 551.071, Texas Government Code, consultation with Attorney, on legal issues related to future delivery of emergency services in Travis County and the District.
7. Consider and take appropriate action on any matter(s) discussed in Closed Meeting(s).
8. 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 October 21st 2011

_____ Megan Lundquist, Office Manager