

Minutes of Travis County Emergency Services District #3

December 20, 2010

Attached to and incorporated into these minutes is a copy of the official agenda for the December 20th 2010 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, Rick Coneway, and Carroll Knight attending.

Fire department personnel present at the meeting included: Chief Warren; Assistant Chiefs Elliott & Wittig; Business Manager Miller; District Chiefs Groman and Hartigan; and PIO Warren.

Under Agenda Item 3: There were no visitors.

Under Agenda Item 4: Commissioner Knight moved to approve the minutes of the November 29th meeting. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Taylor moved to approve the amendment to the Interlocal Service Agreement between ESD3 and ESD9. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 6: Commissioner Villanacci moved to approve the Treasurer's report seconded by Commissioner Taylor. The motion carried unanimously.

Under Agenda Item 7: Commissioner Knight moved to authorize expenditures over \$2,000.00 each, written from December 1st – December 21st 2010. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 8: Chief Warren presented the Monthly Status Report and a report on Special Projects that were underway or under consideration.

Under Agenda Item 9: Commissioner Taylor reported (from the December 4th meeting of the ESDCC) that ESD's 2 and 6 were still trying legislative methods to get around the 10-cent cap on ESD property tax collection. Similarly these ESD's are working on legislation to allow ESD's to merge without damaging their respective revenue streams. The Special Review Team had no activity and the ground study on ambulance transport has not yet been put out to bid.

Commissioner Taylor discussed a series of spreadsheets and graphs showing response times in various situations (e.g. from dispatch or tones etc.) on a quarterly and annual basis. Some of these graphs showed improvement – or not – in times, such as down from 9 minutes to 8 minutes for example. Mr. Taylor suggested that, in the last resort, a time of 6 minutes or less were the only ones that would produce improved clinical outcomes.

Under Agenda Item 10: President New announced January 24th as the next regular monthly meeting date for the Board. Mr. New also reminded all present of the Awards Banquet to be held on January 15th 2011.

Under Agenda Item 11: There were no closed meetings.

Under Agenda Item 12: There being no further business, Commissioner Villanacci moved to adjourn the meeting at 8:35 p.m. Commissioner Coneway seconded the motion, which carried unanimously.

Respectfully submitted,

Carroll Knight Secretary, Board of Commissioners
(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, December 20, 2010 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. Visitor Communications:
 - a. Receive comments from visitors.
4. Review and approval of minutes of the November 29th meeting.
5. Ratify actions of President New taken after the November Board meeting relating to the amendment of the Interlocal Service Agreement between ESD3 and ESD9.
6. Treasurer's monthly report for November 2010 and Sales Tax Report.
7. Approve payments over \$2,000 with sworn statements for the following:
 1. Checks dated 12/01/2010 – 12/10/2010
 2. Checks dated 12/11/10 – 12/21/10
8. Chief's Monthly Status Report.
9. Other Business:
 - A. Reports on the ESDCC December 4th meeting.
 - B. Other ESDCC reports
10. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
11. Consider and take appropriate action on any matters discussed in Closed Meeting(s).
12. 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 December 16th 2010

_____ Megan Lundquist, Office Manager