

Minutes of Travis County Emergency Services District #3

August 26, 2019

Attached to and incorporated into these minutes is a copy of the official agenda for the August 26, 2019 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 7:02 p.m. A quorum was established with Commissioners John Villanacci, David Detwiler, Gina Starr-Hill and Carroll Knight present.

Fire department personnel present at the meeting included: Chief Wittig, Battalion Chief Hartigan, Business Manager Holloway, Firefighters Barfield, Bergman, Ford, Van Hee, Schmitz, Caudle and Hester.

Under Agenda Item 3: There were no Visitor comments.

Under Agenda Item 4: Commissioner Villanacci moved to approve the July 22, 2019 regular meeting minutes. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Villanacci moved to approve the July 29, 2019 Special Financial Workshop meeting minutes. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 6: The July Treasurers monthly reports were reviewed. Commissioner Knight moved to approve. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 7: Commissioner Villanacci moved to authorize expenditures over \$2,000.00 each, written from July 19th to August 21, 2019. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 8: Commissioner Villanacci moved to approve the Commitment Resolution of \$2,958,900 of unassigned funds. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 9: Documents and pricing were reviewed on the purchase of a NEW Sutphen Quint. Commissioner Starr-Hill moved to authorize a \$1,387,712 expenditure and signing of purchase documents for the Sutphen Quint with a delivery date of 13 to 15 months. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 10: Chief Wittig requested approval for the purchase of two (2) Ford Explorer vehicles for the year 2020 for a total cost of \$80,000. Commissioner Knight moved to approve. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 11: Commissioner Detwiler moved to approve the 2019-2020 Budget. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 12: After approval of the 2019-2020 Budget a date of September 5, 2019 at 6:00 p.m., Station 302, was set to approve and adopt the 2019-2020 Property Tax Rate.

Under Agenda Item 13: Chief Wittig presented the Sales Tax Status Report for July.

Under Agenda Item 14: Chief Wittig presented the Monthly Status Report for July.

Under Agenda Item 15. There were no ESDCC activities or meeting to discuss.

Under Agenda Item 16: It was announced that the next REGULAR Board meetings of TCESD#3 would be held September 5, 2019 and October 28, 2019 at Station 302.

Under Agenda Item 17: There being no further business, the meeting was adjourned at 8:38 p.m.

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, August 26, 2019 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 July 22, 2019 regular meeting of the District.
5. Review and approve the minutes of the July 29, 2019 Special Financial Workshop meeting of the District.
6. Review and approval of the Treasurers' monthly report for July 2019.
7. Approve payments over \$2,000 from July 19 to August 21, 2019
8. Discuss a possible commitment of \$2,958,900 of unassigned funds.
9. Review and Approve the Purchase of a New Quint from Sutphen Firetruck Manf.
10. Approve purchase of two (2) Ford Explorer vehicles for year 2020.
11. Review and Approve the 2019-2020 Budget
12. Discuss the setting of Property Tax Rate for Adoption at a later date.
13. Review Sales Tax Statistics
14. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
15. 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).
16. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
17. 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 August 23, 2019.

By: _____ Herb Holloway, Business Manager