

Minutes of Travis County Emergency Services District #3

January 27, 2020

Attached to and incorporated into these minutes is a copy of the official agenda for the January 27, 2020 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 David Detwiler, John Villanacci, Carroll Knight and Matt Escobedo present.

Fire department personnel present at the meeting included: Chief Wittig, Battalion Chief Patton, Battalion Chief Hartigan, Business Manager Holloway and Firefighters Bergman and Bowen..

Under Agenda Item 3: The Statement of Officer was recanted and solemnly sworn to by all five (5) TCESD#3 Commissioners and Executed by same. All five (5) Commissioners then took the Oath of Office to faithfully execute the duties of the office of Travis County ESD#3. Business Manger Holloway Certified their Oaths and signed such.

Under Agenda Item 4: Commissioner Escobedo was welcomed to the Board. A reconfirmation of Title of Position was agreed to by all Commissioners.

President – J. Edd New

Vice President – John Villanacci

Treasurer/Secretary – Carroll Knight

Asst. Treasurer – David Detwiler

Commissioner – Matt Escobedo

Under Agenda Item 5: There were no Visitors comments.

Under Agenda Item 6: Commissioner Villanacci moved to approve the December 16, 2019 regular meeting minutes. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 7: The December Treasurers monthly reports were reviewed. Commissioner Knight moved to approve. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 8: The Quarterly Investment Officers Reports were reviewed and discussed. Commissioner Villanacci moved to approve. Commissioners Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 9: The updated and final Automatic Aid Agreement was reviewed and discussed. Commissioner Villanacci moved to approve. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 10: Checks and distributions over \$2,000 were reviewed for the period of December 12, 2019 to January 23, 2020. Commissioner Knight moved to approve. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 11: Chief Wittig presented the Sales Tax Status Report for December.

Under Agenda Item 12: Chief Wittig presented the Monthly Status Report for December.

Under Agenda Item 13. The SAFE-D Annual Conference will be held in Galveston, Texas from February 20th through the 22nd.

Under Agenda Item 14: It was announced that the next REGULAR Board meetings of TCESD#3 would be held February 24th, March 23rd and April 27, 2020 at Station 302.

Under Agenda Item 15: There being no further business, the meeting was adjourned at 8:24 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, January 27, 2020 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. Action on Statements of appointed Commissioners and administration of Oaths of Office for Commissioners.
4. Reconfirm or Reappoint Commissioners Officers positions.
5. General visitor communications: Receive comments from visitors.
6. Review and approve the minutes of the December 16, 2019 regular meeting of the District.
7. Review and approval of the Treasurers' monthly report for December 2019.
8. Review and approve Investment Officers Reports.
9. Review and approve Automatic Aid Agreement.
10. Approve payments over \$2,000 from December 12, 2019 to January 23, 2020.
11. Review Sales Tax Statistics
12. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
13. 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).
14. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
15. 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 January 23, 2020.

By: _____ Herb Holloway, Business Manager