



PEDERNALES FIRE DEPARTMENT

TRAVIS COUNTY EMERGENCY SERVICE DISTRICT 8

801 Bee Creek Road
Briarcliff, Texas 78669
(512) 264-1476

**ESD 8 Agenda, Monday, January 6th, 2014 at 6:30 PM at PFD Station One, 801 Bee Creek Rd., Briarcliff, TX
78669 512-264-1476**

- 1) Call to Order by Chairperson: Recognize Representatives from Burnet County ESD 9
- 2) Secretary's Report: Presentation and Action (Minutes were emailed to Commissioners prior to the meeting).
- 3) Treasurer's/Manager's Financial Report: a) 2012-2013 Audit of TC ESD 8, Presented by James Medack of Medack & Oltmann, b) Year to Date Budget Presentation: Budget vs. Actuals – Chief Deming, Mr. Claypool, and Bob Dilley, financial consultant, Quarterly Financial Reports.
- 4) Fire Chief's Report – a) end of year report, b) Departmental Strategic Planning, Auto- Aid.

Old Business:

Report from the ESD 8 representative on the County ESDCC group and associated action

- 1) Report from PFD representative on latest CAFCA issues and action if needed
- 2) Report from PFD Firefighters' Union, Local 4820, and action if needed

Public Comment: *3 minute limit* per speaker upon recognition by ESD 8 Chairperson. Public speakers cannot engage in discussion of Agenda items at other times in the meeting, but can answer questions addressed to them by the ESD 8 Board. Board members may not comment on matters not on the agenda for the current meeting.

New Business:

- 1) Open House, PFD Station #3: Saturday, January 25th 1:00-4:00 PM.
- 2) Commissioner's Educational Requirements
- 3) Schedule February Meeting

The ESD 8 Board may choose to go into closed session relevant to Chapter 551.074 of the Texas Government Code. Before going into closed session a quorum of the Board must be present and assembled in the meeting room, the meeting must have been convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the section(s) of Chapter 551(551.074) authorizing the closed session. The Executive Session must be closed when completed and reconvened in General Session. The Executive Session may address personnel issues and finances relating to personnel.

7-Adjournment

