

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Minutes

January 27, 2020

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on **Monday, January 27, 2020 at 6:30 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order – 6:30

Commissioners Present:

Debra Opdahl – President, Kristy Quigley – Secretary, Rusty Jedlicka – Treasurer, Charles Valadez, Becky Wynn.

Others Present:

Troy Wenzel, Brian Dutcher

2. Public Comment Public Comment: Members of the public may speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

– None

Discussion/Action Items

3. Discuss and consider taking action on Appeal of Employment Decision by Brian Dutcher.
 - Board went into Executive Session at 6:30 pm.
 - Board came out of Executive Session at 7:18 pm. No action was taken during executive session.

Becky Wynn made a motion to uphold Chief Wenzel's suspension of Mr. Dutcher on December 21, 2019 and recommended termination effective 1/27/20, seconded by Rusty Jedlicka

Discussion: Brian Dutcher requested to submit his resignation, effective 1/27/20.

Becky Wynn rescinded her prior motion and Rusty Jedlicka did not object to rescinding the motion.


Rusty Jedlicka made a motion to accept Mr. Dutcher's resignation and pay PTO. There was no second.

Rusty Jedlicka rescinded his motion and resubmitted a motion to accept Mr. Dutcher's resignation effective 1/27/20 and pay PTO per policy. Seconded by Kristy Quigley. All in favor, motion passed unanimously.

4. Discuss agenda, time and date for next meeting;

Next meeting was determined at the regular Jan. 21, 2020 board meeting.

5. Adjourned at 7:26.



Kristy Quigley, Secretary
Travis County ESD 8