

ESD 8 Special Called Meeting May 13, 2013 Monday 11am at ESD 8 - PFD Station One, 801 Bee Creek Rd., Briarcliff, TX 78669 512-264-0171

ESD 8 present: Munsch, Pearson, Zahara, Streilein. (Not present: K Quigley)

ESD8-PFD present: G. Deming, M. Claypool, B. Perkins

1-Call to Order by R. Munsch at 11:02am

Item 1: Fire Truck Purchase Contract: Deming beginning the discussion with an overview of the fire truck purchase issue. A bid cap of \$650,000 was discussed for apparatus and equipment and was supported by all present. This purchase would be through the state "Buy Board". It was also fully supported to specify the purchase to be of a "Pierce" fire apparatus for a variety of reasons including ease of service locally, standardization with surrounding Auto-Aid department apparatus, and reputation. ESD 8 would move the current Engine 802 to "reserve" status and place it at ESD 8 Station Three on Paleface Ranch Rd once that station is staffed. Payment plans tentatively reviewed include; \$79,000.00 per year for 10 years and \$60,278 for 15 years. Finance plans other than through Pierce will be sought for comparison purposes. The contract to purchase will be passed by the designated ESD 8 attorney prior to signing of the contract.

Motion made by Pearson with a second by Munsch to allow Mike Claypool to be authorized to sign documents representing ESD 8, and pursue ordering a replacement fire engine apparatus not to exceed \$650,000.00 total including the apparatus and equipment with a) legal counsel to review all documents prior to signing of the purchase contract, and b) with financing not defined or committed at this time. A voice vote took place with all four Commissioners voting affirmative.

Item 2: Canvass of the May 11, 2013 Sales Tax election for Travis County ESD 8: must be done between the 8th and 11th day after the election and Travis County will not be ready from their end until the ninth day. The date for the meeting of ESD 8 to canvass the election results is May 22 at 6pm at ESD 8 Station 1. At that same meeting, ESD 8 Board positions will be filled by the Commissioners. Suggestions at this time are as

follows; President R. Munsch, Vice-President G. Zahara, Treasurer David Streilein, Secretary Mike Pearson, and ESDCC representative K. Quigley. The ESDCC meets once a month, usually on Saturday mornings, in the facilities of one of the Travis County ESDs with one person from each ESD present. Signature authorization will likely be Munsch, Zahara, and Streilein. No decisions were made on officers or signature authority, pending the May 22nd meeting.

The final vote total for the Sales Tax election was 160 for and 53 against.

2-Adjournment:

Motion made by Pearson with a second by Zahara to adjourn at 11:39am 5-13-13. A unanimous affirmative voice vote took place after the motion.