

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Finalized Minutes

February 25, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 will be held on **Monday, February 25, 2019, 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;

The meeting was called to order at 6:26 pm

Board Members Present:

Debra Opdahl President, Jeff Hunt Vice President, Rusty Jedlicka Treasurer, Kristy Quigley Secretary, Dr. Charles Valadez commissioner.

Also Present:

Chief Troy Wenzel, Sheila Prince, Madeline Valadez, Al Hostetler, Thomas Maione, Diana Maione, Bruce Perkins, Chad Kubin, Greg Yancey, David Lackey.

2. 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 ---

Administrative

3. Approve and accept statements and oaths of office for appointed / reappointed Commissioners;

Kristy Quigley, Dr. Charles Valadez and Debra Opdahl each signed their statements of office for appointment as commissioners on ESD8 Board for another term. The statements were signed and notarized.

Kristy Quigley, Dr. Charles Valadez and Debra Opdahl each took their oath of office for appointment as commissioners on ESD8 Board for another term. The oaths were signed and notarized.

Rusty Jedlicka made a motion to accept and approve the oaths and statements of office for Ms. Quigley, Dr. Valadez and Ms. Opdahl. Jeff Hunt seconded the motion. The motion was passed unanimously.

4. Action regarding election of officers for Board of Commissioners;

No Action taken. The board officers remain the same.

Discussion/Action Items

5. Approval of Minutes from January 23, 2019, January 26, 2019, and January 29, 2019 Board Meetings;

Debra Opdahl requested minutes from January 23, 2019, January 26, 2019 and January 29, 2019 be approved: Motion made by Rusty Jedlicka and seconded by Dr. Charles Valadez. Motion passed unanimously.

6. Discuss and take action on Resolution Expressing Appreciation to Briarcliff Marina for Fire Boat slip.

Debra Opdahl made a motion to adopt a resolution expressing the appreciation of Travis County ESD 8 to the Briarcliff Marina and its Owners, Diana and Thomas Maione. Jeff Hunt seconded the motion. Motion passed unanimously.

Chief Wenzel read the Resolution into the record.

7. Receive report from treasurer and consider taking related action, including:

- a. Approval of monthly bills and invoices, including processing of payroll and approval of checks

Motion made by Debra Opdahl and seconded by Kristy Quigley. Motion passed unanimously.

- b. Approval of financial reports

Rusty Jedlicka reviewed the monthly financial report. No Action was taken

- c. Review of districts investments and investment report

Tabled –

- d. Review and approve quarterly investment reports

Tabled –

8. Discuss and take action on Texas Comptroller Annual Debt and Financial Information reporting requirements;

Filing deadline is March 29, 2019. Rusty Jedlicka will complete report and confirm filing at the March Board meeting.

9. Discuss and consider action to make resolution on removal and or replacement of all former board commissioner and ESD8 employee names from all active Travis County ESD8 Wells Fargo accounts.
- a) Eliminate any non-current commissioners from all Travis County ESD8 accounts at Wells Fargo Bank, NA.
 - Gail Zahara – no longer a commissioner
 - b) Named the following two commissioners with full banking authority for all accounts of Travis County ESD8 at Wells Fargo, NA.
 - Debra Opdahl
 - Rusty Jedlicka
 - c) Authorize the establishment of a new bank account at Well Fargo Bank, NA titled Travis County ESD8 –RESET.

Debra Opdahl made a motion to accept resolution and Kristy Quigley seconded the motion. Motion passed unanimously.

The Certificate of Resolution was signed and notarized.

Debra Opdahl and Rusty Jedlicka will implement the changes at Wells Fargo Bank.

10. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;

Chief Wenzel reported on emergency operations, response times, call volume, training, management activities and personnel.

Reviewed financial proposals for implementation of computer network. Chief Wenzel and staff will make final determination of network vendor and begin implementation of project.

Chief Wenzel informed Board of a 1 hour Safe-D webinar scheduled for March 11 at 18:30 hours.

11. Receive monthly report from the District’s attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;

Tabled –

12. Receive report from Pedernales Association of Firefighters regarding fundraising efforts, social and membership events, update on status of Travis County ESD16 overlay community outreach efforts, and unresolved issues discussed at the Chief/Association/Board (aka “CAB”) Committee meeting;

Tabled –

13. Discuss and consider action regarding Station 802 property and station construction;

Rusty Jedlicka asked that we enter Executive session to discuss Station 802 property and station construction.

The board convened in Executive session at 7:36 pm to discuss real estate matters.

The board resumed in regular session at 7:46 pm.

No action was taken regarding station 802.

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

Next Board meeting was scheduled for March 18th at 6:30 pm.

15. Adjourn. Meeting adjourned at 7:52 pm.

A packet containing all supportive documentation for this agenda is available for inspection at 801 Bee Creek Road, Spicewood, Texas 78669, between the hours of 8:00 a.m. and 5:00 p.m.

Kristy Quigley
Kristy Quigley, Secretary
Travis County Emergency Services District No. 8

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Travis County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristy Quigley, Secretary for Travis County Emergency Services District No. 8 at (512) 264-1476 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.