

ESD 8 Agenda, Tuesday, March 24th, 2015, at 6:30 PM at PFD Station One, 801 Bee Creek Rd., Briarcliff, TX 78669 512-264-1476

1) Call to Order by Chairperson

2) Secretary's Report: Presentation and Action (Minutes were emailed to Board members prior to the meeting)

3) **Treasurer's/Manager's Report:** 1) Year to Date Budget Report

4) **Fire Chief's Report:** New Incident Reporting

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.

Old Business:

- 1) Local 4820
- 2) ESDCC
- 3) Briarcliff Emergency Management Coordinator
- 4) The PFD Auxiliary Contributions: Oct. 1 - present

Water Collection - \$14,525.00 (Down payment of \$7250 made in June 2014)

"Jaws of Life" - \$5,395.50

Struts - \$6,037.00

Bid: Rainwater Collection System, Station 801: \$35,000.00. To be completed in Budget year 2015.

New Business: For Discussion and Possible Action

1) Budget Adjustments/Payment Approvals

A) computers (1827.00), printer (\$347.48), and software

B) Station 801:

1. Replace "IT" room door
2. Frame in "reception area" to make it a Conference Room
3. Relocate existing doors
4. Remove door and repair wall in Chiefs office
5. Paint, stain, drywall

Total \$3325.00 (will be less if can be completed in 2 days)

C) Checks for Approval: Herron Design \$4,000.00

VFIS \$6,811.00 Property, liability, vehicle coverage

Travis Central

Appraisal Dist. \$2,217.73

- 2) **Assurant Health Insurance**
- 3) **H.B. 2249 & S.B. 1109**
- 4) **Billing:** rates, types of calls to bill for (structure fires?)

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 will address personnel issues and finances relating to personnel.

Schedule: Next Board Meeting

Adjournment