

## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

### MINUTES

March 25, 2021

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on Thursday, March 25, 2021 at 5:15 p.m., at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order; 5:16 pm.

**Board Present in Person:**

Debra Opdahl – President, Becky Wynn – Vice President, Kristy Quigley – Secretary and Charles Valadez – Asst. Secretary/Treasurer.

**Also present in person:**

Troy Wenzel, Matt Coffel and Samantha Strange.

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 present.

3. Public Comment on Agenda items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on agenda items before Board consideration of item. Members of the public who wish to speak on agenda items or make a public comment must complete speaker cards prior to the beginning of the Board meeting.

None present.

#### Administrative

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

Debra Opdahl, Charles Valadez, Kristy Quigley and Matt Coffel each took their oath of office for appointment as commissioners on ESD 8 Board. The oaths were signed and notarized.

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

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

Debra Opdahl motioned that each commissioner retain previously elected position, and Matt Coffel would fill the vacated Treasurer position. Becky Wynn seconded, motion passed unanimously.

- Debra Opdahl – President
- Kristy Quigley - Secretary
- Charles Valadez – Asst. Secretary and Asst. Treasurer
- Matt Coffel - Treasurer

#### Discussion/Action Items

6. Approval of purchase order for replacement apparatus.

Chief Wenzel reviewed:

- Loss of Engine 802.
- Insurance response to accident claim.
- The need for a replacement Engine.
- Chief Wenzel reviewed the Stuphen proposal for a replacement Engine:
  - Expenditure of \$807,479.99 which included delivery of apparatus.

Debra Opdahl called for a motion to approve the Purchase Oder for the expenditure of \$807,479.99 to purchase a Stuphen Heavy Duty Custom Rescue Pumper and FMI Equipment Mounting. Motion made by Charles Valadez and seconded by Becky Wynn. A roll call vote was then taken.

Charles Valadez – Yes

Becky Wynn - Yes

Debra Opdahl – Yes

Matt Coffel - Yes

Kristy Quigley – Yes

Motion passed unanimously.

7. Discuss agenda, time and date for next meeting

Thursday April 29, 2021 at 5:00 p.m. at 801 Bee Creek Road Briarcliff, Texas 78669

8. Adjourn. Meeting adjourned 5:17 p.m.

  
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Kristy Quigley, Secretary  
Travis County Emergency Services District 8