

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Minutes

June 14, 2022

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on **Tuesday, June 14, 2022, at 5:00 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order;

Board Present in Person:

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

Board Present via Zoom:

Kristy Quigley – Secretary

Board Absent:

Matt Coffel – Treasurer

Also Present in Person:

Tony Haden, Faye Crossett, Brian Storer

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 -
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 -

Discussion/Action Items

4. Approval of Minutes from the 5/18/2022 Board Meeting;
Debra Opdahl asked for any changes to the minutes from the 5/18/2022 Board meeting. If there were none then a motion to approve was needed.

Charles Valadez moved to approve minutes from the 5/18/2022 Board meeting. Becky Wynn seconded the motion. The motion passed unanimously.
5. Receive report from Business Manager and consider taking related action, including:
Faye Crossett reviewed:
 - a) Approval of monthly bills, invoices, and checks, including processing of payroll;

- Amcheck
- Bank of America
- Bestline
- BCBS
- DH Pace
- Gear Grid
- Hartford
- IAFC
- Medack & Oltmann
- MES
- Motorola Solutions

b) Approval of financial report.

- Revenue
- Property Tax
- Sales Tax
- Expenses
- Cash accounts

c) Review and approve quarterly investment report;

Tabled. No Action Taken

Debra Opdahl asked for a motion to approve all bills, invoices, checks, payroll, including all expenses exceeding \$2,000.00 for the month ending May 31, 2022, and approval of the financial report ending May 31, 2022. A motion was made by Charles Valadez and seconded by Becky Wynn. The motion passed unanimously.

6. Discuss and consider adoption of the tax and budget planning calendar for 2022 and take related action.

Board of Commissioners reviewed and discussed tax and budget planning calendar.

- Meeting set for Tax and budget planning will be Saturday, July 30, 2022 at 10:00 am at 801 Bee Creek Road, Briarcliff Texas.

7. Discuss District website status, accessibility and posting requirements and take any related action.

Tabled. No action taken.

8. Discuss and consider taking action on jurisdictional options;

Tabled. No action taken.

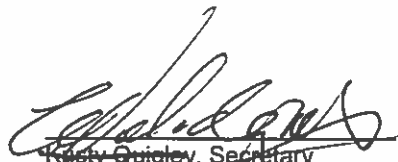
9. Identify, prioritize and consider taking action on strategic management projects, including:

- Briarcliff ETJ Project
 - Charles Valadez reviewed efforts being made.
- Options for Station 805
 - No action taken.
- ESD8 Personnel Manual Update
 - Chief Haden reports this is ongoing.
 - Chief Haden and Lt. Montgomery are reviewing and revising.
- Records Management Program
 - No action taken.

• Receive monthly Fire Chief report and consider taking appropriate actions;

- Emergency operations, response times, call volume;
 - 115 Total Calls
 - 93 Actual calls
 - Medical calls 23

- Response time 6 minutes
 - Training;
 - Crew members will be sent to the TEEX Leadership Symposiums.
 - OMD Training to be held 6/20/2022, 6/22/2022 and 6/24/2022
 - AEMT Class to be held in August
 - Management activities, personnel, budget FY 2022/2023, and community impact;
 - 6 new full time FF hired
 - 4 new part time FF hired
 - Apparatus needs.
 - New Command 801 to be delivered in July.
11. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate;
 Tabled. No action taken.
 12. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
 Tabled. No action taken.
 13. Receive report from Pedernales Association of Firefighters regarding fundraising efforts, social and membership events, and unresolved issues discussed at the Chief/Association/Board (aka"CAB") Committee meeting;
 No action taken.
 14. Discuss agenda, time and date for next meeting; and
 The next regular Board of Commissioners meeting will be held Tuesday, July 19, 2022, at 5:00 pm at 801 Bee Creek Road Briarcliff, Texas 78669.
 Meeting set for Tax and budget planning will be Saturday, July 30, 2022 at 10:00 am at 801 Bee Creek Road, Briarcliff Texas
 15. Adjourn. Meeting adjourned 5:38 pm.


 Katelyn Quigley, Secretary
 Travis County ESD #8

Charles Valadez, Asst Secretary