

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Minutes

September 27, 2022

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on Tuesday, **September 27, 2022, at 5:30 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order; Called to order at 5:32 pm

Board Present in Person:

Debra Opdahl – President, Becky Wynn – Vice President, Kristy Quigley – Secretary

Board Absent:

Matt Coffel – Treasurer, Charles Valadez – Asst. Secretary/Treasurer.

Also present in person:

Troy Wenzel, Tony Haden, Jeff Hunt, Sheila Prince, Brian Storer, Chad Kubin, Cody Fojtik, Paige Bushnell, Colin Gray, Scott Wegner

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. Discuss and consider taking action to approve Travis County ESD 8 entering into the Texas County and District Retirement System (TCDRS).

Troy Wenzel reviewed the TCDRS and options.

Debra Opdahl opened the floor for discussion.

Debra Opdahl moved to approve Travis County ESD 8 entering into the Texas County and District Retirement System with the below listed options and to approve the Board President signing the TCDRS agreement.

- Participation Date of November 1, 2022
- Employee Deposit Rate of 7%
- Employer match of 2.5 to 1
- Vesting at 10 years
- Rule of 75

- Retirement at 20 years of service
- Purchase of the Group Term Life insurance
- 457 Plan employee match to be changed to 1:1

Kristy Quigley seconded the motion. The motion passed unanimously.

5. Discuss and take necessary action on budget adjustment for FY 2021/2022.

Jeff Hunt reviewed FY 2021/2022 budget adjustments:

- Total Revenue
 - Tax Revenues
 - Sales Tax
 - Additional Income
- Total Expenses
 - Human Resources
 - Notes & Mortgages
 - Administrative
 - Communication
 - Public Relations
 - Facilities
 - Support Equipment
 - Training
 - Fleet
- Unallocated Surplus

The Board of Commissioners discussed adjustments.

Debra Opdahl moved to approve all budget adjustments for FY 2021/2022 as detailed in Board packets with explanation of unallocated surplus. The motion was seconded by Kristy Quigley. The motion passed unanimously.

Commissioners Valadez and Coffel were absent for this vote.

6. Consider taking action regarding budget for fiscal year October 1, 2022 to September 30, 2023.

Chief Wenzel reviewed Budget for FY 2022/2023 which included:

- Tax Revenues
 - Property Tax
 - Sales Tax
- Income
- Human Resources
 - Benefits
 - 457 Plan
 - TCDRS plan
- Notes and Mortgages
- Administrative
- Communications
- Public Relations
- Facilities
- Fleet
- Budget Summary
 - Future financial plans for notes and mortgages

Board of Commissioners discussed budget proposal.

Debra Opdahl read resolution adopting Budget for FY 10/1/2022 through 9/30/2023 and asked for a motion to adopt proposed budget for FY 2022/2023 and to approve resolution to adopt the FY

- Training;
 - 3 crew members will attend Paramedic class starting August 22, 2022
 - 5 crew members will attend AEMT class in September 2022

Chief Haden reviewed:

- The Forcible Entry Training Trailer is now being utilized by each shift
- Chief Haden will attend the Fire-Rescue International conference being held in San Antonio, Tx during August 24 thru 26, 2022.
 - Chief Haden will give a presentation on Wednesday August 24th at the conference
 - 3 Travis County ESD 8 crew members will attend
- Management activities, personnel, budget FY 2022/2023, and community impact;
 - Budget adjustment for FY 2021/2022 will be submitted during the Regular September Board of Commissioners meeting
- Apparatus needs;

Chad Kubin reviewed Final Inspection of Engine 802 at the Stuphen Facility

BC Kubin, FF Talamantez, Chief Haden, Lt. Fojtik and Lance Mechanic Dave Purbis visited the Facility for final inspection

- 60 plus items found that needed repair/revision
 - Majority of items are minor
- Chief Haden reviewed minor items and reported of the excellent quality of work being performed at the facility
- Engine 802 will not be presented at the Fire-Rescue International conference this year due to repairs.
- Delivery of Engine 802 expected early September 2022
- Delivery of Engine 803 expected July 2023

Debra Opdahl spoke for the Board of Commissioners expressing the Board's appreciation to BC Kubin and the Apparatus committee for their involvement in the process of Apparatus procurement.

11. 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

12. 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

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

- Regular meeting was set for Tuesday September 20, 2022, at 5:30 pm at 801 Bee Creek Road, Briarcliff Texas.
- Public meeting was set for Tuesday September 27, 2022, at 5:30 pm at 801 Bee Creek Road, Briarcliff Texas.

14. Adjourn. Meeting adjourned at 6:26 pm.



Kristy Quigley, Secretary
Travis County ESD 8