

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

JANUARY 13, 2022

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, January 13, 2022 at 4:00 p.m. at the Travis County Emergency Services District No. 17 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Commissioners who attended:

Mike Howe Vicky Linsalata Mitchell Jones

The following persons were also in attendance:

Howard Katz Jessica Frazier Brian Fairbanks Nick Perkins
Victor Gonzalez Mark Moellenberg Sequina Allen Tory Thompson

1. THE MEETING was called to order by President Howe at 4:00 p.m. and the minutes were recorded by mechanical means. The meeting was held pursuant to a formal Notice of Meeting, which had been posted in accordance with the Texas Open Meetings Act at the Travis County Clerk’s Office and in the offices of the Travis County Emergency Services District No. 17 Headquarters.

PUBLIC COMMENT

2. PUBLIC COMMENT: No public comment was made.

CONSENT ITEMS

3. APPROVE MINUTES FROM THE December 9, 2021 REGULAR MEETING ; *Legal counsel attorney Howard Katz discussed a revision to Item 8 of the minutes. Mr. Katz reported the lawsuit with the city is still pending and is at a standstill pending the city’s appeal. and 2. TCESD No. 17 will need to review and approve the final draft of the interlocal agreement between TCESD No. 2 and Travis County. After discussion, Commissioner Jones moved to approve the December 9, 2021, regular meeting minutes as amended; Commissioner Linsalata seconded the motion;*

REPORTS

4. COMMISSIONERS’ REPORTS, RESPONSES TO INQUIRIES; *There were no reports to be presented.*
5. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION; *Board Treasurer Jones noted that the Board has checks to approve and asked Finance Director Jessica Frazier if she had anything to add. Ms. Frazier presented the financial report, discussed the status of the District’s audit, and discussed checks to be approved by the Board. After discussion, Commissioner Jones moved to approve two payments in the amount of \$124,028.22, to Travis County ESD No. 2, for January and February services provided; Commissioner Howe seconded the motion; and, it passed 3-0. Ms. Frazier also discussed the remaining checks to be approved by the Board. Commissioner Howe noted that the District is spending a significant amount on legal fees associated with ongoing litigation. Commissioner Jones moved to approve the remaining checks to be paid; Commissioner Linsalata seconded;*

6. RECEIVE MONTHLY REPORT FROM THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FIRE CHIEF REGARDING EMERGENCY MEDICAL SERVICES OPERATIONS, RESPONSE TIMES, CALL VOLUME, TRAINING, MANAGEMENT ACTIVITIES AND PERSONEL TO INCLUDE AND CONSIDER TAKING ACTION AS MAY BE NECESSARY; *Chief Perkins presented the monthly report and discussed the status of COVID activity in the area, District operations, staffing, coverage, and response times, as well as a presentation EMS funding and billing.*

7. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING CONTRACT ISSUES, AND ADMINISTRATIVE MATTERS TO INCLUDE THE CASE OF THE CITY OF PFLUGERVILLE, ET AL. V. TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17, ET. AL, AND CONSIDER TAKING ACTION AS MAY BE NECESSARY; *Howard Katz, the District's legal counsel, discussed the status of the District's contracts and litigation. Mr. Katz also discussed upcoming matters to be addressed by the Board, such as the report to be filed with the Comptroller and action to be taken with regard to ad valorem taxes.*

President Howe adjourned the meeting at 5:07 p.m.
The next Board meeting is scheduled for February 8, 2021.

Respectfully Submitted By:
Sequina Allen
Board Recorder