

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 17
WORK SESSION MINUTES

July 22-23, 2022

Notice is hereby given that a special meeting of the Board of Commissioners of Travis County Emergency Services District No. 17 will be held on Friday, July 22, 2022 at 8:00 a.m. and continuing on Saturday, July 23, 2022 at 8:00 a.m. Conference and Education Center (CEC) 203 E Pecan Street, Pflugerville, Texas for the following purposes.

Commissioners who attended:

Mike Howe Mitchell Jones Vicky Linsalata

The following persons were also in attendance:

Nick Perkins	AJ Stacer	Sequina Allen	Jessica Frazier	Victor Gonzalez
Ron Moellenberg	Rob Humphrey	Michael Anderson	Trevor Stokes	Heath Doyle
Josh Stubblefield	Glen Smith	Dr. Michael Zimmerman	Dan Berger	Mike Rainey
Mary Mixon	John Carlton	Doug Weiss	Cesar Ruiz	Kimberly Holiday
Stuart McCutcheon	Sereniah Breland	Mike Bessner	Robert Turner	April Griffin

Rico Reyes

1. THE MEETING *was called to order by Commissioner Howe at 8:03 a.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, in the offices of the Travis County Emergency Services District No. 2 Headquarters, and on the District's website at <https://www.pflugervillefire.org/board-of-commissioners-agenda/>. *Fire Chief made an introduction to the meeting and set goals for the conference.*
2. STRATEGIC PLANNING INTRO & COMMUNITY RISK ASSESSMENT; *Director Dan Berger presented an updated forecast for a community risk reduction plan. Stuart McCutcheon and Mary Mixon from Dynamix gave their presentation regarding the community risk reduction plan and Community Risk*

assessment. Director Dan reviewed the goal for the Community Risk Reduction for everyone in the community ex. People, Building, and Events. Commissioner Reyes wanted to give a moment that is due The district that is due we need

3. DEPLOYMENT/STANDARDS OF COVER ANALYSIS UPDATE; *Mike Rainey presented the latest Deployment/standards of cover analysis update. Mr. Rainey started with an an overview of the last year data. Mr. Rainey give his presentation of the future of Deployent/standards of data and analysis.*
4. UPDATED FINANCIAL FORECASTS, AND ESD 17 & TRAVIS COUNTY FINANCIAL AND OPERATIONAL IMPACT DISCUSSION;
Dircetor Finance Jessica Frazier discussed the financial and operational impact discussion for ESD# 17 Ed King Senior Vice President of Government capital Securities updated on the market and future finance accounts. Jessica Frazier gave a report for the five year forecast for ESD# 17
Break for lunch at 12:30 pm to 1:30 pm
5. City of Pflugerville Vision for the Future of EMS; *Chief Perkins opened the meeting and gave the floor to City of Pflugerville*

Afternoon Break: 2:54 to 3:10 PM

6. PPFA LOCAL 4137 PRESENTATION; *Josh Stubblefield presented an Association update PPFA 4137 review for year of 2022; Presented Day in a life of a firefighter in the District of Fire-based EMS. Commissioners Bessner wanted to thank Stubblefild for all the hard work. Tevor Stokes gave his report on behalf of the Firefigther union Commissioner Reyes asked for the average run time for ATCEMS (utilization rate) Josh reviewed the actions of the members in 2021. Commissioners expressed deep appreciation for the firefighter commitment.*

Recess 4:30 pm no action taken

7. ESD # 17 RECONVENE AT 9:04 AM ON JUL 23, 2022;
8. PLANNING DISCUSSION; *Jessica Frazier presented ESD# 17 Decision points for proposed budget;*
9. UPDATES TO DISTRICT BILLING POLICY AND FEE SCHEDULE; *Updates to district billing policy and fee schedule - Chief makes a presentation for the future of the District. Chief Perkins also presented the future of the Pfluger Hall project.*
10. PLANNING DISCUSSION *Commissioner Howe, wanted to report that hes is so proud for the cadet class that just graduation. Proud of the diversity of the graduating class. Chief wrapped up the conference with comments and thanks;*

Break 10:46 to 11:00 am

11. ADJOURN THE MEETING – President Howe adjourned the meeting at 11:03 am on July 23.

President Howe adjourned the meeting at 11: 03 a.m.
The next Board meeting is scheduled for August 8, 2022 at 4:00 p.m.

Respectfully Submitted By:

Sequina Allen
Board Recorder