

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

SEPTEMBER 8, 2022

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, September 8, 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:

Victor Gonzalez Jessica Frazier Brian Fairbanks Nick Perkins Sequina Allen

Howard Katz

PUBLIC MEETING (Sec. 26.061 Tax Code) ON PROPOSED 2022 TAX RATE

1. OPEN PUBLIC MEETING TO ORDER AND RECEIVE PUBLIC COMMENT;
Commissioner Howe called public meeting to order at 4:00 PM.
2. CONSIDER PROPOSED DISTRICT 2022 AD VALOREM TAX RATE OF \$.02450/\$100.00;
No public comments were made.
3. CLOSE THE TAX RATE PUBLIC MEETING; *Commissioner Jones moved and Commissioner Linsalata seconded to close the public hearing on the 2022 Proposed Tax rate.*

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 AUGUST 8, 2022 REGULAR MEETING;
4. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR SEPTEMBER 2022;
Commissioner Jones moved and Commissioner Linsalata seconded to approve the consent items. The motion passed unanimously.

REPORTS

5. COMMISSIONERS’ REPORTS, RESPONSES TO INQUIRIES;
No report.

6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;
Sarah Frazier shared that the cash balance has gone down significantly and noted there was an email from the Travis County election and tax bills will be ongoing. She shared there may be a delay in tax revenue but she does not believe it will be an issue. The fund balance should cover the three months period of delay. Commissioner Linsalata moved and Commissioner Howe seconded to approve the treasurers report. The motion was passed unanimously.

7. 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 PERSONNEL;
Chief Perkins discussed the accreditation process and strategic planning initiatives. He discussed National Preparedness month and encouraged residents to do basic preparedness for emergencies including having an exit plan, minimal supplies for 3 days, and how to alert family. He discussed Station 7 is close to having power and hopes to operate out of it soon. They have closed out the collective bargaining agreement for the firefighters and felt they were getting competitive on salaries. Howard Katz asked for an update on the city's EMS service. The city staffs 4 ambulances 24/7, but there are still clinical and training issues.

8. 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 asked if they are making an amendment in regard to patient billing. More information will be available at a later date.

DISCUSSION/ACTION ITEMS

ADOPTION OF 2023 FISCAL YEAR BUDGET

9. REVIEW AND CONSIDER TAKING RELATED ACTION ON PROPOSED DISTRICT 2023 FISCAL YEAR BUDGET ; *Jessica Frazier the tax rate proposed will allow a small fund balance and that the budget is balanced. Their ending balance is \$336,000 to carry forward cash wise through December. Commissioner Turner moved and Commissioner Linsalata seconded to approve the proposed district 2023 Fiscal Year budget.*

ADOPTION OF DISTRICT 2022 AD VALOREM TAX RATE

10. REVIEW AND CONSIDER TAKING RELATED ACTION ON DISTRICT 2022 AD VALOREM TAX RATE; *Commissioner Turner moved and Commissioner Linsalata seconded to approve the new proposed tax rate of .0245 per \$100 dollar evaluation. The Record vote passed unanimously.*

President Howe adjourned the meeting at 4:29 p.m.
 The next Board meeting is scheduled for October 10, 2022.

Respectfully Submitted By:
 Sequina Allen
 Board Recorder