

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

JUNE 7, 2023

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Wednesday, June 7, 2023, 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:

Nick Perkins Jessica Frazier Brian Fairbanks Howard Katz Sequina Allen

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 MAY 11, 2023, REGULAR MEETING MINUTES;
4. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR JULY 2023;
Commissioner Jones moved and Commissioner Linslata seconded to approve consent items 3 and 4. The motion passed unanimously.

REPORTS

5. COMMISSIONERS’ REPORTS, RESPONSES TO INQUIRIES; *Nothing to report.*
6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;

Ms. Frazier reported that they District is receiving monthly invoices from legal and ambulances. Property tax revenue is almost at the budget amount. Commissioners Orth and Pleasant are now on the bank account and she discussed opportunities for gaining interest in other investments that are FDIC insured. Ms. Frazier

discussed options for CDs and investments. Currently, they are approved for a savings account. Howard Katz discussed investment strategies and noted that it would help if the board had training in investments. While it is not mandatory, these trainings will be beneficial. He added that under the District Investment policy, diversity and safety are the prominent considerations, followed by yield.

Commissioner Jones moved and Commissioner Linsalata seconded to approve the Treasurer's report. The motion 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 noted the legislative session has closed and thanks the Commissioners for attending. He shared that more work should be done at the legislature full time, year-round and will include items in the budget so this work can continue. He noted there is a bill that was passed to report OD information, but ESD 17 already tracks that information. Travis County ESD 2 will have a meeting with Austin EMS in the coming days and is anticipating that Austin EMS will propose to provide community healthcare medicine, or the County will do this themselves such as by hiring a mid-level provider with local control. He noted July 27 and 28th is the planning conference, and while it is ESD 2 centered, ESD 17 will be included.
Commissioner Howe said that there was praise for the ESD 17 at the Commissioner's Court. He added that the tax cap is 10c and is the same as everything else.*

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;
*Chief Perkins added they are due to update their contract with their Medicare /Medicaid billing agency.
Mr. Katz discussed the ESD 172 lawsuit and appeal with the city and expects new information in the next few months.*

President Howe adjourned the meeting at 4:26 p.m.
The next Board meeting is scheduled for July 13, 2023.

Respectfully Submitted By:
Sequina Allen
Board Recorder