

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

OCTOBER 12, 2023

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, October 12, 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:

Vicky Linsalata Mitchell Jones Mike Howe Charles Pleasant

Commissioners who attended via Zoom:

Angela Orth

The following persons were also in attendance:

Mark Moellenberg Jessica Frazier Victor Gonzalez Howard Katz Sequina Allen
Ashley Hackstock

PUBLIC COMMENT

1. PUBLIC COMMENT: *NO PUBLIC COMMENT WAS MADE.*

CONSENT ITEMS

2. APPROVE MINUTES FROM THE SEPTEMBER 13, 2023 REGULAR MEETING;
3. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR OCTOBER 2023 AND NOVEMBER 2023;
4. APPROVE COST INCREASE AMENDMENT TO ILA WITH ESD2 FOR ALS AND ADMINISTRATIVE SUPPORT;
Commissioner Jones moved and Commissioner Pleasant seconded to approve the consent items. The motion passed unanimously.

REPORTS

5. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES; No Reports

6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;

Ms. Frazier discussed the preliminary balance and cash statements and added they are working on year-end activities. They met with the auditor last week and will be closing out FY23 the first week of November. The Audit will start the first week of December. She noted they reached out to the board members to ask if they know about any fraud and added that the Treasurers are usually asked around February for the audit , and that none was reported.

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;

Mark Mollenberg is standing in for Chief Perkins who is in training until December. He discussed reporting about the Sentinel event that has been discussed in the media. The grand opening of Station 6 will be Saturday Oct 28 starting at 10 AM. He discussed that the fire department has been attending cooking safety events.

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;

Mr. Katz informed that the city dismissed its appeal prior to the appellate panel taking up the case. This means the trial court ruling that dismissed the city's lawsuit on jurisdictional grounds is the final judgment.. Mr. Katz requested an executive session will be to discussing the lawsuit and it's aftermath.

ACTION ITEMS

The Commissioners went into Executive Session at 4:26 pm.

The Commissioner left Executive session at 5:43 pm. No action was taken in Executive session.

Commissioner Jones moved and Commissioner Linsalata seconded that in light of the dismissal of the city's appeal the district continue with its engagement of Reeves and Brightwell to represent the district in the litigation.

President Howe adjourned the meeting at 5:44 p.m.

The next Board meeting is scheduled for November 9, 2023.

Respectfully Submitted By:

Sequina Allen

Board Recorder