

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

NOVEMBER 9, 2023

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, November 9, 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 Angela Orth

The meeting was called to order at 4:00 P.M. by Board President Howe.

The following persons were also in attendance:

Mark Moellenberg Jessica Frazier Amanda Bartlett Howard Katz Sequina Allen
Brian Fairbanks

The Commissioners went into Executive Session at 4:01 pm to consult with counsel.

The Commissioner left Executive session at 4:08 pm and re-entered open session. No action was taken in Executive session.

PUBLIC COMMENT

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

CONSENT ITEMS

2. APPROVE MINUTES FROM THE OCTOBER 12, 2023 REGULAR MEETING;
3. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR DECEMBER 2023;
4. APPROVE THE MAXWELL LOCKE & RITTER ENGAGEMENT LETTER FOR THE FY23 FINANCIAL AUDIT;
Commissioner Jones moved and Commissioner Orth 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 shared the August financials and noted they are finishing September and are finishing up invoices presently.

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 Moellenberg shared that there has not been any resolution with the increase in call response time from Austin EMS. He highlighted that an article stated that the 78660 zip code has the highest level of apartment complexes. They have opened up Station 6 as of two weeks ago.

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 discussed that the continuation of the service agreement with ESD 2 will be addressed next month.

President Howe adjourned the meeting at 4:15 p.m.
The next Board meeting is scheduled for December 14, 2023.

Respectfully Submitted By:
Sequina Allen
Board Recorder