

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

JUNE 5, 2024

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Wednesday, June 5, 2024, 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 Charles Pleasant

The following persons were also in attendance:

Nick Perkins Jessica Frazier Amanda Bartlett Brian Fairbanks AJ Stacer

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 REGULAR MEETING MINUTES FROM THE MAY 9, 2024 REGULAR MEETING;
4. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR JULY 2024;
Commissioner Linsalata and Commissioner Pleasant seconded to approve the consent items. The motion passed unanimously.

REPORTS

5. COMMISSIONERS’ REPORTS, RESPONSES TO INQUIRIES;
Commissioner Howe will be at a conference later in June to talk about EMS for the Central Texas MUD District.

6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;
Ms. Frazier discussed the fund summary and balance sheet. Mr. Katz discussed having public hearings for the 2024 tax rate. Ms. Frazier emphasized needing an actual dollar amount in order to keep track. This will all be discussed later at the July 11th meeting.
Commissioner Pleasant 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 discussed the status of negotiations of a service agreement with the city of Pflugerville. He said the city awarded the contract to Allegiance. The Chief also noted a clause in the Allegiance contract allowing Allegiance to be able to exit the contract if funding was too low. He said this was not discussed. ESD 2 received a Texas Supreme Court decision requiring ESD 2 to accept and act on the sales tax petitions to change its sales tax that it previously received and if the signature county is sufficient to call an election for November.. He discussed the call processing delay that is currently the worst in the state at 4 minutes, with a completion/resolution date of July 17. He discussed a fire consultant being engaged by the city. They have been working to prepare for the wildfire season. They are continuing the work on accreditation.

Commissioner Howe asked if there is a good indication the call processing issue will be fixed by July 17. The chief answered that there were efforts in good faith, and that there was no reason it wouldn't be completed on time.

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 will report in the executive session.

ACTION ITEMS

9. DISCUSS AND CONSIDER APPROVAL OF OPENING A NEW BUSINESS MONEY MARKET SAVINGS ACCOUNT WITH VERABANK AND TAKE ANY RELATED ACTION;

Ms. Frazier discussed the difference between a checking and a money market account.
Commissioner Linsalata moved and Commissioner Pleasant seconded to approve the opening of the account as discussed. The motion passed unanimously.

The Board went into executive session at 4:23 pm.

The Board left executive session at 5:07 pm. No action was taken.

President Howe adjourned the meeting at 5:09 p.m.
The next Board meeting is scheduled for July 11, 2024

Respectfully Submitted By:
Sequina Allen
Board Recorder