

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

APRIL 10, 2025

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, April 10, 2025, 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

Charles Pleasant

Mitchell Jones

Vicky Linsalata

Angela Orth

The following persons were also in attendance via Zoom: Howard Katz

The following persons were also in attendance:

Nick Perkins

Jessica Frazier

AJ Stacer

Amanda Bartlett

Jimmy Rommel

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

1. PUBLIC COMMENT:

CONSENT ITEMS

2. APPROVE REGULAR MEETING MINUTES FROM THE MARCH 13, 2025 REGULAR MEETING;
3. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR MAY 2025;
Commissioner Jones made the motion and Commissioner Orth seconded to approve the consent items. The motion passed unanimously.

REPORTS

4. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES;

No report.

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

Ms. Frazier discussed the current tax collections and prospective 2025 tax rates and noted the transparency report was submitted to the State Comptroller.

Commissioner Orth moved and Commissioner Pleasant seconded to approve the treasurer's report. The motion passed unanimously.

6. 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 Star Flight air medical missions. He discussed a request from Travis County to house a Star Flight helicopter at the FM 973 facility. Star Flight is a Travis County-owned, government-run, medical multi-mission aircraft. They discussed having an aircraft for high-priority medical calls and wildfire response.

7. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING CONTRACT ISSUES, ADMINISTRATIVE MATTERS, AND OTHER DISTRICT LEGAL MATTERS;

No report.

ACTION ITEMS

8. DISCUSS AND CONSIDER ACCEPTING THE FISCAL YEAR 2024 AUDIT AND FINANCIAL STATEMENTS AND TAKE ANY RELATED ACTION;

Jimmy Rommel, with Maxwell Locke & Ritter LLP, CPAs, the District's auditor, discussed the 2024 audit results. He also discussed fund balances. He said this was a clean audit with no reservations.

Commissioner Jones moved and Commissioner Orth seconded to approve the audit as presented and to file the audit with the Travis County Commissioner's Court. The motion passed unanimously.

President Howe adjourned the meeting at 4:23 p.m.
The next Board meeting is scheduled for May 8, 2025

Respectfully Submitted By:
Sequina Allen
Board Recorder