

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

FEBRUARY 11, 2026

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Wednesday, February 11, 2026 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 Mitchell Jones Vicky Linsalata Angela Orth

The following persons were also in attendance:

AJ Stacer Jessica Frazier Brian Fairbanks Amanda Bartlett Howard Katz (Via Zoom)

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:
No public comment.

CONSENT ITEMS

2. APPROVE REGULAR MEETING MINUTES FROM JANUARY 08, 2026 REGULAR MEETING;
3. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR MARCH 2026;
Commissioner Jones moved and Commissioner Orth seconded to approve the consent items

REPORTS

4. COMMISSIONERS’ REPORTS, RESPONSES TO INQUIRIES;
No Reports
5. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;
Ms. Frazier discussed the cash balances and supplemental reserve amounts, noting that it was the highest tax deposit time of the year.

Commissioner Orth moved and Commissioner Jones 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 the call time and volume reports, noting the difficult challenges posed by having to cover calls by Pflugerville's Allegiance's for profit system. He reminded everyone on the Hearts Banquet on February 28th. He referred page 22 in the ESD 17 report and noted performance on 1 and 2 level calls. He added that two Chiefs have written a risk reduction textbook.

Mr. Katz asked questions about EMS operation and systems impacts. due to having to stage and cover some of the Allegiance calls and whether ESD 2 is typically dispatched or do they monitor calls. Chief Perkins answered that they were officially called to the incident. The board discussed the possible negative effects on ESD 2 response times in ESD 17 and call volumes. Mr. Katz asked if there was a negative effect on ESD 2's requirements under the ILA.. Chief Perkins added he will need to start a full study on these effects.

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

No report.

DISCUSSION/ACTION ITEMS

8. DISCUSS AND CONSIDER APPROVING THE INVESTMENT POLICY REVIEW AND TAKING ANY RELATED ACTIONS;

Ms. Frazier had no recommendations for any changes.

Commissioner Orth moved and Commissioner Jones seconded to approve the investment policy as presented. The motion passed unanimously.

President Howe adjourned the meeting at 4:27 p.m.

Respectfully Submitted By:
Sequina Allen
Board Recorder