

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MEETING

July 9, 2020

Notice is hereby given that a regular meeting of the Board of Commissioners of Travis County Emergency Services District No. 2 will be held on Thursday, July 9, 2020 at 6:00 p.m. at the Travis County Emergency Services District No. 2 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Travis County Emergency Services District No. 2 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at www.zoom.us/join and entering meeting ID **831-848-643.**

Public comment sign-in sheet must be completed before speaking during any portion of the Board of Commissioner meeting. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation or comment will be made for items not on this agenda.

1. Call meeting to order;

PUBLIC COMMENT

2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

SPECIAL RECOGNITION

3. Celebrate special recognition of individuals for exceptional performance.
 - Letters of Appreciation –
 - Mr. Stephen Viduya, RN, Emergency Department Manager, Baylor Scott & White Pflugerville
 - Ms. Amy Wilkerson, RN, Charge Nurse, Baylor Scott & White Pflugerville
 - Ms. Karen Holmes, Physician Assistant, Baylor Scott & White Round Rock
 - Mr. Mike Conner, Physician Assistant, Front Line Mobile Health

CONSENT ITEMS

4. Approve meeting minutes from the June 11, 2020 regular meeting;

REPORTS

5. Commissioners' reports, including responses to inquiries;
6. Receive report from treasurer and consider taking related action, including:
 - a. Approval of monthly bills and invoices;

- b. Approval of financial report, including processing of payroll;
 - c. Receive monthly sales tax analysis report;
7. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
 8. Receive monthly report from the District's legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
 9. Receive report from the Pflugerville Professional Firefighter's Association, Local No. 4137 and consider taking related action;

DISCUSSION/ACTION ITEMS

10. Discuss and consider awarding a purchase contract for 2020 Engine Fire Apparatus and take any related action;
11. Discuss and consider the purchase of new firefighting equipment for new fleet vehicles and take any related action;
12. Discuss and consider an amendment to the Health Advocate benefit services contract and take any related action;
13. Discuss and consider a contract for copier/printer purchase and maintenance services and take any related action;
14. Discuss and consider the fiscal year 2021 budget and take any related action;
15. Discuss and consider an Assistance to Firefighters Grant from FEMA and take any related action;
16. Discuss and consider activity in support of operations combatting the COVID-19 pandemic and take any related action;

Posted on July 6, 2020 by 5:00 p.m. A packet containing all supportive documentation for this agenda is available for inspection at the Travis County ESD No. 2 headquarters between the hours of 9:00 a.m. and 5:00 p.m.



Michael Bessner, President
Travis County
Emergency Services District No. 2

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.