

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING – APRIL 8, 2021

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, April 8, 2021 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. A public member signed up to speak at this meeting may do so via the internet at www.zoom.us/join and entering meeting ID **831-848-643. To view the meeting live via the internet go to <https://www.pflugervillefire.org/board-meeting-live-stream/>.**

Individual members of the public wishing to address the Board at a meeting held over telephone/video conference must register to speak at least 2 hours in advance of the Board Meeting by email to info@pflugervillefire.org or calling (512) 251-2801. For telephone/video conference meetings, those individuals must be on the phone line or logged into the video conference at least 15 minutes prior to the start of a meeting to sign-in and prepare to speak. Individual members of the public wishing to submit written comments must submit them by email to info@pflugervillefire.org or calling (512) 251-2801 at least 2 hours in advance of the 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 regular 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 personnel for exceptional performance.
 - Recognition of calendar year 2020 employee awards

CONSENT ITEMS

4. Approve minutes from the March 11, 2021 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 the option to trade in an ambulance upon the purchase of a new one, and take any related action;
11. Conduct the annual review and adopt a resolution of the investment policy and strategies, and take any related action;
12. Discuss and consider the proposed date and location for the 2021 Annual Strategic Planning Meeting, and take any related action;
13. Discuss and consider approving a contract for the assessment of emergency management within the District, and take any related action;
14. Discuss and consider approving a contract to for the assessment of strategic planning within the District, and take any related action;
15. Discuss and consider communications from City of Pflugerville Councilmembers reference the Board of Commissioners letter dated March 15, 2021, and communications with the City of Pflugerville contractor AP Triton reference the assessment of the fire and EMS services in the City, and take any related action;
16. Discuss and consider strategic planning for the District related to financial and operational projections, including:
 - reviewing projected growth in revenue, population, service demand, and impact on response times and provision of service,
 - presenting reports from the Commissioners concerning community interactions and relations,
 - and take any related action;
17. Discuss and consider activity in support of operations combatting the COVID-19 pandemic, and take any related action;
18. Adjourn the meeting.

Posted on April 5, 2021 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 4:00 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.