

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES

MAY 23, 2022

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Tuesday, May 23, 2022 at 5:30 p.m. at the Travis County Emergency Services District No. 2 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Commissioners who attended:

Mike Bessner Mike Howe Robert Turner April Griffin

Commissioners who attended via video conference: Rico Reyes

The following persons were also in attendance:

Nick Perkins Jessica Frazier Sequina Allen Brian Fairbanks Mark Moellenberg

Victor Gonzalez

1. THE MEETING *was called to order by Commissioner Bessner at 5:30 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. 2 Headquarters.

PUBLIC COMMENT

2. PUBLIC COMMENT: *There was no public comment; no action was taken on this item.*

DISCUSSION/ACTION ITEMS

3. DISCUSS AND CONSIDER THE PROPOSED PROVISION OF EMERGENCY MEDICAL SERVICES TO OTHER GOVERNMENTAL ENTITIES AND TAKE ANY RELATED ACTION;
The Board went into Executive Session pursuant to Chapter 551.071 of the Texas Government Code for the purpose of consultation with legal counsel at 5:31 pm. The Board re-convened from Executive Session at 6:38pm; no action was taken during Executive Session.
Commissioner Bessner would like to show his appreciation to Travis County. For approving our interlocal agreement to provide service to provide services to the ETJ of Pflugerville.
Commissioner Turner would like to make a motion Travis County ESD No. 2 has proposed providing ambulance and advanced life support services within the City of Pflugerville based upon the same method that was used to calculate costs for both Travis County and Travis County Emergency Services District No. 17. Both Travis County and ESD No. 17 have approved contracts based on those calculations. Our offer to the City of Pflugerville remains consistent with these calculations that have been provided to the City over the past year.
We have presented two options to the City to reduce the impact of these costs on the City's budget. First, the City could bill and collect higher fees from City of Pflugerville residents who call 911 for advanced life support and ambulance services. Second, the City could designate ESD No. 2 as the only entity authorized to transfer patients for non-emergency calls within the City.
Despite these options being presented, the City Manager has indicated that additional negotiations with ESD No. 2 would be fruitless, and the matter is once again on the City Council agenda for consideration.

*Travis County ESD No. 2 stands ready to continue negotiating with the City of Pflugerville to provide the best ambulance and advanced life support services to the citizens of the City of Pflugerville.
Commissioner Griffin seconded the motion and it passed 4-0.*

President Bessner adjourned the meeting at 6:40 p.m.
The next Board meeting is scheduled for June 9, 2022 at 6:00 p.m.

Respectfully Submitted By:

Rob Humphrey
Board Recorder