

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING MINUTES

AUGUST 8, 2022

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Thursday, August 8, 2022, 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.

Commissioners who attended:

Mike Bessner Mike Howe Robert Turner April Griffin

Commissioners who attended via Zoom: Rico Reyes

The following persons were also in attendance:

Nick Perkins	AJ Stacer	Sequina Allen	Brian Fairbanks	Victor Gonzalez
Jessica Frazier	Josh Stubblefield	Steven Blocker	Lucia Espinosa	Clem Zabeleza
Susan Martinez	Tory Thompson	Ken Riddle	John Carlton	

1. THE MEETING *was called to order by Commissioner Bessner at 6:00 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, in the offices of the Travis County Emergency Services District No. 2 Headquarters, and on the District's website at <https://www.pflugervillefire.org/board-of-commissioners-agenda/>.

PUBLIC COMMENT

2. PUBLIC COMMENT: *No public Comment*

SPECIAL RECOGNITION

3. CELEBRATE SPECIAL RECOGNITION OF PERSONNEL FOR EXCEPTIONAL PERFORMANCE.
Apparatus Specialist John Travis promotion to Lieutenant
Apparatus Specialist Cort Farley promotion to Lieutenant
Apparatus Specialist Steven Blocker promotion to Lieutenant
Jim Martin's retirement from ATCEMS to our special recognition
Battalion Chief Anderson Fire Officer designation from The Commission on Professional Credentialing

*Special Recognition Letter from Pflugerville ISD Police Chief Patrick Petherbridge to Jeremy Meglasson, David Kilventon, Chris Wolf, Ron Cunningham and Bren Rotelli
Special Recognition Letter of appreciation from Baylor Scott & White Medical Center - Pflugerville to the:*

*Engine 231-Apparatus Specialist Steven Blocker, Peyton Perrier, Nathan Mitchell, KC Finn, Victor Glaze
Medic 271-Susan Bauer, Morgan Miller, Juan Jimenez,
Bat201-Battalion Chief Tory Thompson and LT Josh Stubblefield*

CONSENT ITEMS

4. APPROVE MINUTES FROM THE JULY 14, 2022 REGULAR MEETING AND JULY 22-23 WORK SESSION MINUTES;
5. APPROVE FY22 BUDGET AMENDMENTS;
Commissioner Howe moved and Commissioner Turner seconded to approve the minutes from the June 9th regular meeting and the VFIS Insurance Contract Payment.

REPORTS

6. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES, INCLUDING;
 - COMMUNICATIONS WITH THE CITY COUNCIL OF PFLUGERVILLE PUBLIC SAFETY SUBCOMMITTEE; (GRIFFIN/BESSNER)
 - DISTRICT PUBLIC RELATION COMMITTEE (HOWE/GRIFFIN)
 - TRAVIS COUNTY ESD COMMISSIONERS' COUNCIL REPORT; (BESSNER)
7. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION INCLUDING APPROVAL OF MONTHLY BILLS AND INVOICES;
 - A. APPROVAL OF FINANCIAL REPORT, INCLUDING PROCESSING OF PAYROLL;
 - B. RECEIVE MONTHLY SALES TAX ANALYSIS REPORT
 - C. RECEIVE MONTHLY SALES TAX ANALYSIS REPORT;
 - D. APPROVAL OF PURCHASES FOR ITEMS INCLUDED IN THE DISTRICT'S APPROVED BUDGET;
8. RECEIVE MONTHLY REPORT FROM THE FIRE CHIEF REGARDING EMERGENCY OPERATIONS, RESPONSE TIMES, CALL VOLUME, TRAINING, MANAGEMENT ACTIVITIES AND PERSONNEL TO INCLUDE:
 - AN UPDATE ON THE DISTRICT'S EMS BILLING POLICY;
 - AN UPDATE ON THE DISTRICT'S PLANNING DEVELOPMENT;
 - AND CONSIDER TAKING ANY RELATED ACTION;

. Chief Perkins reported on the recent wildfires east of the district and no houses were lost. He noted they are in extreme times of fire danger with the drought and high heat. He shared they are outpacing 2011 in terms of heat and hazards and are prepping for August heat. He discussed the 38-40% positivity rate with Covid and deaths/hospitalizations remain low. Station 8 has a fire sprinkler system and construction on Station 7 is ongoing. Cadet graduation is on July 21st at 5 pm. He highlighted starting the hiring process for the next class that has over 400 applicants. July 22 and July 23 is the planning conference. The s,

9. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING PENDING LITIGATION MATTERS, CONTRACT ISSUES, AND LEGISLATIVE EFFORTS AND CONSIDER TAKING RELATED ACTION;

10. RECEIVE REPORT FROM THE PFLUGERVILLE PROFESSIONAL FIREFIGHTER' S ASSOCIATION, LOCAL NO. 4137 AND CONSIDER TAKING RELATED ACTION;

No report.

11. RECEIVE REPORT FROM CORE CONSTRUCTION, MARTINEZ ARCHITECTS AND BSW ARCHITECTS REGARDING STATION 7 AND THE TRAINING FIELD PROJECT AND CONSIDER TAKING RELATED ACTION;

DISCUSSION/ACTION ITEMS

12. DISCUSS AND CONSIDER A PRESENTATION OF THE 2023 PROPOSED WORKER'S COMPENSATION INSURANCE;

13. DISCUSS AND CONSIDER A PRESENTATION OF THE 2023 PROPOSED BENEFITS INSURANCE;

14. DISCUSS AND CONSIDER STRATEGIC PLANNING FOR THE DISTRICT RELATED TO FINANCIAL AND OPERATIONAL PROJECTIONS, INCLUDING;

- REVIEW OF PROJECTED GROWTH IN REVENUE, POPULATION, SERVICE DEMAND, AND IMPACT ON RESPONSE TIMES AND PROVISION OF SERVICE,
- PRESENTING REPORTS FROM THE COMMISSIONERS CONSIDERING COMMUNITY INTERACTIONS AND RELATIONS,
- AND TAKE ANY RELATED ACTION;

15. DISCUSS AND CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2023 BUDGET AND FEE SCHEDULE, AND TAKE ANY RELATED ACTION;

16. DISCUSS AND CONSIDER TAKING ACTION REGARDING THE 2022 TAX RATE, INCLUDING:

- ESTABLISHING THE PROPOSED TAX RATE BY TAKING A RECORD VOTE;
- SCHEDULING A PUBLIC HEARING AND A MEETING TO VOTE TO ADOPT TAX RATE;
- AUTHORIZING THE PUBLICATION OF "NOTICE OF PUBLIC HEARING ON TAX INCREASE" IN THE PFLUGERVILLE PFLAG; AND
- ACKNOWLEDGING AND APPROVING THE POSTING OF TAX RATE NOTICE AND "NOTICE OF PUBLIC HEARING ON TAX INCREASE" TO THE HOMEPAGE OF THE DISTRICT WEBSITE;

17. DISCUSS AND CONSIDER ACTIVITY IN SUPPORT OF OPERATIONS COMBATTING THE COVID-19 PANDEMIC, AND TAKE ANY RELATED ACTION;

No update.

18. DISCUSS AND CONSIDER THE PROPOSED PROVISION OF EMERGENCY MEDICAL SERVICES TO OTHER GOVERNMENTAL ENTITIES, COST ALLOCATION, AND TAKE ANY RELATED ACTIONS;

Chief Perkins shared there is a meeting with Travis County officials to discuss the ILA next week including performance measures.

President Bessner adjourned the meeting at 9:12 p.m.

The next Board meeting is scheduled for September 8, 2022 at 6:00 p.m.

Respectfully Submitted By:

Sequina Allen
Board Recorder