

## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

### REGULAR MEETING –OCTOBER 13, 2022

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, October 13, 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.

*Individual members of the public wishing to address the Board must register to speak at least 2 hours in advance of the Board Meeting by email to [info@pflugervillefire.org](mailto:info@pflugervillefire.org) or calling (512) 251-2801. Those individuals registered to speak must be at the meeting location 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](mailto: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.*

#### PUBLIC COMMENT

1. **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

2. Celebrate special recognition of personnel for exceptional performance;
  - **Danny Huckabay- Letter of Appreciation for his service to the District**
  - **Jeremy Ayers- Recognize his invitation to the US Presidential Summit on Fire Prevention and Control**
  - **Mark Moellenberg-Letter of Achievement completing the Texas Fire Chiefs Association fire Chief's Academy**
  - **AJ Stacer promotion to Assistant Fire Chief**
  - **Dan Berger promotion to Assistant Fire Chief**
  - **Michael Anderson promotion to Deputy Assistant Fire Chief**

#### CONSENT ITEMS

3. Approve minutes from the September 8, 2022 regular meeting, May 31, 2022 special meeting, and July 22-23 work session minutes;
4. Approve a FY23 budget amendment;
5. Approve payment of the AFD Dispatch services invoice;

#### REPORTS

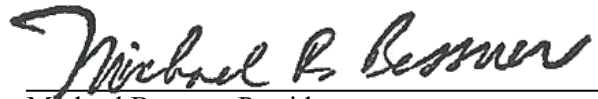
6. Commissioners' reports, responses to inquiries, including;
  - Communications with the City Council of Pflugerville, Public Safety Subcommittee; (Griffin/Bessner)
  - District Public Relations Committee; (Howe/Griffin)
  - Travis County ESD Commissioners' Council report; (Bessner)

7. Receive report from treasurer and consider taking related action, including: (Howe)
  - a. Approval of monthly bills and invoices;
  - b. Approval of financial report, including processing of payroll;
  - 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;
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;

#### **DISCUSSION/ACTION ITEMS**

11. 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 concerning community interactions and relations,
  - and take any related action;
12. Discuss and consider pricing for GMP#1 for station 7 and training field and take any related action;
13. Discuss and consider price escalation and performance and payment bond for generator and take any related action;
14. Discuss and consider additional cost for station 2 sprinkler system and take any related action;
15. Discuss and consider a contract for a new Enterprise Resources Planning system and take any related action;
16. Discuss and consider a purchase of a command vehicle and take any related action;
17. Discuss and consider the landscape remediation for the Station 6 wastewater line along Weiss Lane and Pleasanton Parkway and take any related action;
18. Discuss and consider the 2022 Fire Prevention Week Resolution and take any related action;
19. Discuss and consider action related to the Fire Code and take any related action;
20. Discuss and consider activity in support of operations combatting the COVID-19 pandemic, and take any related action;

21. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;
22. Discuss and consider annual Fire Chief evaluation and take any related action;
23. Adjourn the meeting.



Michael Bessner, President

Travis County Emergency Services District No. 2

*Posted on October 10, 2022, 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.*

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*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.*