

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING MINUTES

SEPTEMBER 8, 2022

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Thursday, September 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. Conduct a public hearing on the proposed 2022 tax rate;
2. Call regular meeting to order;
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.
Sequina Allen - Office Manager, Certified Office Manager
Dan Berger - Director Community Risk Reduction, Certified EFO
Commissioner Bessner- Recognizing and thanking him for his years of service for the community

CONSENT ITEMS

4. APPROVE MINUTES FROM THE AUGUST 8, 2022 REGULAR MEETING AND AUGUST 23, 2022 SPECIAL MEETING;
5. AUTHORIZE POSTING OF STATEMENT REGARDING THE ADOPTED 2022 TAX RATE TO HOME PAGE OF DISTRICT'S WEBSITE;
6. APPROVE A RESOLUTION FOR THE DISPOSITION OF SALVAGE AND SURPLUS PROPERTY ITEMS;
7. APPROVE FY22 BUDGET AMENDMENTS;
8. APPROVE THE COLLECTIVE BARGAINING AGREEMENT DATED OCTOBER 1, 2022;
Moved to 15 A

REPORTS

9. 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)
10. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION INCLUDING APPROVAL OF MONTHLY BILLS AND INVOICES;
 - A. APPROVAL OR FINANCIAL REPORT, INCLUDING PROCESSING OF PAYROLL;
 - B. RECEIVE MONTHLY SLAES TAX ANALYSIS REPORT
 - C. RECEIVE MONTHLY SALES TAX ANALYSIS REPORT;
 - D. APPROVAL OF PURCHASES FOR ITEMS INCLUDED IN THE DISTRICT'S APPROVED BUDGET;
11. 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;

12. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING PENDING LITIGATION MATTERS, CONTRACT ISSUES, AND LEGISLATIVE EFFORTS AND CONSIDER TAKING RELATED ACTION;
13. RECEIVE REPORT FROM THE PFLUGERVILLE PROFESSIONAL FIREFIGHTER' S ASSOCIATION, LOCAL NO. 4137 AND CONSIDER TAKING RELATED ACTION;
14. 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

15. APPROVE THE COLLECTIVE BARGAINING AGREEMENT DATED OCTOBER 1, 2022;
- 15B. DICUSS 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 CONDERING COMMUNITY INTERACTIONS AND RELATIONS,
 - AND TAKE ANY RELATED ACTION;
16. DISCUSS AND CONSIDER THE PROCLAMATION AUTHORIZING RECOGNITION OF SEPTEMBER AS A CAPCOG PREPAREDNESS MONTH AND TAKE ANY RELATED ACTIONS;
17. DISCUSS AND CONSIDER APPROVAL OF THE 2023 INSURANCE POLICY WITH VFIS AND TAKE ANY RELATED ACTION;
18. DISCUSS AND CONSIDER TAKING ACTION REGARDING THE FISCAL YEAR 2023 BUDGET FOR THE PERIOD OCTOBER 1, 2022, TO SEPTEMBER 30, 2023, INCLUDING:
 - DISTRICT FINANCIAL POLICIES
 - FEE SCHEDULE
 - FULL-TIME EQUIVALENT (FTE) AUTHORIZATIONS
 - OPERATING BUDGET
 - CAPITAL BUDGET AND APPROPRIATIONS
19. TAKE A RECORD VOTE ON THE DISTRICT'S 2022 TAX RATE, INCLUDING:
 - ADOPTING AN ORDER LEVYING TAXES;
 - AUTHORIZING FILING THE ORDER WITH THE TRAVIS COUNTY TAX ASSESSOR/COLLECTOR;

- OR AUTHORIZING THE DATE, TIME AND PLACE OF THE MEETING TO VOTE ON THE TAX

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 ACTIONS;

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