



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Regular Session Minutes
Thursday, May 23, 2024

1. Call to Order

With a quorum present, the regular session meeting of Travis County ESD No. 6 was called to order by Commissioner Sartin at 4:00 p.m. on Thursday, May 23, 2024 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

Commissioner Shiloh Newman	President	Present/Remote
Commissioner Larry Sartin	Vice President	Present
Commissioner Matt Womack	Treasurer	Absent
Commissioner Jessica Clinton	Secretary-Asst. Treasurer	Present
Commissioner Paula S. Barr	Board Member	Present

2. Safety awareness

Fire Chief Abbott reported to everyone that there is a chance for increased thunderstorms. He also reminded everyone to stay hydrated, even when it is overcast.

3. Public comment

Jeff Kimbrell, president of Lake Travis Firefighters IAFF Association Local 4117, stated he is grateful to the Board for the upcoming collective bargaining agreement negotiations.

4. Personnel recognition

Fire Chief Abbott recognized Battalion Chief Jeremy Petersma and his crew for saving a life recently.

CONSENT

5. Approve the minutes of the Thursday, April 25, 2024 Regular Session

6. Approve the April 2024 Financial Report

7. Approve the April 2024 Investment Report

8. Approve expenditures over \$2,000

MOTION: Approve Consent Items 5-8 as presented.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Paula S. Barr, Board Member
SECONDER: Commissioner Jessica Clinton, Secretary-Assistant Treasurer
AYES: Shiloh Newman, Larry Sartin, Jessica Clinton, Paula S. Barr
ABSENT: Matt Womack

12. Update and/or discuss ongoing District construction projects

Members of the Board heard from:
Commissioner Shiloh Newman
Commissioner Paula S. Barr
Fire Chief Abbott
Chief Financial Officer Smith
Chelsea Maldonado, Turner and Townsend
Brian Jorgensen, Turner and Townsend

RESULT: **DISCUSSED**

13. Update, discuss and/or take appropriate action on financing of capital projects

Members of the Board heard from:
Commissioner Shiloh Newman
Commissioner Larry Sartin
Commissioner Jessica Clinton
Commissioner Paula S. Barr
Fire Chief Abbott
Chief Financial Officer Smith
Kevin Lerner, Government Capital
Chelsea Maldonado, Turner and Townsend

RESULT: **DISCUSSED**

14. Update, discuss and/or take appropriate action on Interlocal Agreement for the Construction Phase of a Joint Facilities Project with the City of Bee Cave

RESULT: **NO ACTION TAKEN**

9. Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work

- Update, discuss and/or take appropriate action on Legislative Strategic Plan

RESULT: **NONE TO DISCUSS**

- Update, discuss and/or take appropriate action on Community Advisory Committee

RESULT: NONE TO DISCUSS

10. Executive Session (No public discussion on these items)

The Travis County Emergency Services District No. 6 Board of Fire Commissioners will consider the following items in Executive Session. The Commissioners may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during Executive Session. No action may be taken on any items considered during Executive Session.

- A. Tex Govt. Code §551.074: Deliberation about personnel matters
- B. Tex Govt. Code §551.071: Consult with attorneys – Collective bargaining process
- C. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: NO ACTION TAKEN

11. Update, discuss and/or take appropriate action on Notice for Collective Bargaining for a Renewal CBA from the Association (Lake Travis Firefighters IAFF Local 4117)

Members of the Board heard from:
Fire Chief Abbott

MOTION: Appoint Littler Mendelson, PC, and John Harper III, Shareholder, as the District’s agents/s for representation in upcoming bargaining meetings in connection with the negotiation for a renewal CBA. The District will assign internal District resources to the bargaining sessions as needed. Any tentative CBA agreement will be subject to final approval by the Board of Commissioners.

RESULT: APPROVED (UNANIMOUS)

MOVER: Commissioner Paula S. Barr, Board Member

SECONDER: Commissioner Jessica Clinton, Secretary-Assistant Treasurer

AYES: Shiloh Newman, Larry Sartin, Jessica Clinton, Paula S. Barr

ABSENT: Matt Womack

15. Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)

Members of the Board heard from:
Commissioner Paula S. Barr
Fire Chief Abbott
Chief Financial Officer Smith

RESULT: DISCUSSED

16. Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities

RESULT: NONE TO DISCUSS

17. Update, discuss and/or take appropriate action on agreement with Michael Rainey and Associates related to Standards of Cover and systems deployment work

Members of the Board heard from:

Commissioner Larry Sartin
Commissioner Jessica Clinton
Commissioner Paula S. Barr
Fire Chief Abbott

MOTION: Approve agreement with Michael Rainey and Associates related to Standards of Cover and systems deployment work.

RESULT: APPROVED (UNANIMOUS)

MOVER: Commissioner Paula S. Barr, Board Member

SECONDER: Commissioner Jessica Clinton, Secretary-Assistant Treasurer

AYES: Shiloh Newman, Larry Sartin, Jessica Clinton, Paula S. Barr

ABSENT: Matt Womack

18. Fire Chief's Report

Members of the Board heard from:

Fire Chief Abbott

RESULT: DISCUSSED

19. Commissioners interests and future agenda items

Members of the Board heard from:

Commissioner Larry Sartin
Commissioner Paula S. Barr
Chief Financial Officer Smith

RESULT: DISCUSSED

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Approved by the Board of Commissioners:

06-27-2024

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary-Assistant Treasurer