



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Regular Session Minutes
Thursday, June 27, 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, June 27, 2024 at Lake Travis Fire Rescue Headquarters, 15304 Pheasant Lane, Austin, Travis County, Texas 78734.

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

2. Safety awareness

Fire Chief Abbott reminded everyone that July 4 holiday fireworks are permitted in the unincorporated areas of Travis County. He reported that there were 90 heat-related incidents in Travis County in the last week. He reminded everyone to stay hydrated.

3. Public comment

None presented.

4. Personnel recognition

Fire Chief Abbott congratulated Chief Financial Officer Smith for graduating from Leadership Lake Travis in May. Board President Newman commended the Board of Commissioners for their great team work. Chief Abbott recognized Communications Director Rachel Neutzler for her production of the Lake Travis Fire Rescue Annual Report.

CONSENT

5. Approve the minutes of the Thursday, May 23, 2024 Regular Session and the Thursday, June 13, 2024 Special Session

6. Approve the May 2024 Financial Report

7. Approve the May 2024 Investment Report

8. Approve expenditures over \$2,000

MOTION: Approve Consent Items 5-8 as presented.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Larry Sartin, Vice President

SECONDER: Commissioner Matt Womack, Treasurer

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

9. Investment Committee Meeting

- Discuss and/or take appropriate action on Investment Policy

Members of the Board heard from:

Commissioner Paula S. Barr

Chief Financial Officer Smith

MOTION: Approve the Investment Policy and Cash Management Procedures 06.04.02 as presented.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Jessica Clinton, Secretary-Assistant Treasurer

SECONDER: Commissioner Matt Womack, Treasurer

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

10. Update, discuss and/or take appropriate action on financing for Logistics Warehouse

Members of the Board heard from:

Chief Financial Officer Smith

Kevin Lerner, Government Capital

Board President Shiloh Newman noted that these three loans were discussed in depth during the May 23, 2024 Regular Session and the June 13, 2024 Special Session.

MOTION: Accept and approve the financing of the Logistics Warehouse and the associated Resolution 2024-02.

RESULT: **APPROVED (UNANIMOUS)**

MOVER: Commissioner Larry Sartin, Vice President

SECONDER: Commissioner Paula S. Barr, Board Member

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

11. Update, discuss and/or take appropriate action on financing for Doss Road Training Facility

Members of the Board heard from:

Chief Financial Officer Smith

Kevin Lerner, Government Capital

MOTION: Accept and approve the financing of the Doss Road Training Facility and the associated Resolution 2024-03.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Larry Sartin, Vice President
SECONDER: Commissioner Jessica Clinton, Secretary-Assistant Treasurer
AYES: Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Paula S. Barr

12. Update, discuss and/or take appropriate action on financing for Fire Station 603

Members of the Board heard from:
Chief Financial Officer Smith
Kevin Lerner, Government Capital

MOTION: Accept and approve the financing of the Fire Station 603 and the associated Resolution 2024-04.
RESULT: **APPROVED (UNANIMOUS)**
MOVER: Commissioner Paula S. Barr, Board Member
SECONDER: Commissioner Jessica Clinton, Secretary-Assistant Treasurer
AYES: Shiloh Newman, Larry Sartin, Matt Womack, Jessica Clinton, Paula S. Barr

13. Update and/or discuss ongoing District construction projects

Members of the Board heard from:
Commissioner Shiloh Newman
Fire Chief Abbott
Chief Financial Officer Smith

RESULT: **DISCUSSED**

14. 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 – Grievance
- C. Tex Govt. Code §551.071: Consult with attorneys – Collective bargaining process
- D. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

RESULT: **NO ACTION TAKEN**

15. 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)

RESULT: NO ACTION TAKEN

16. Update, discuss and/or take appropriate action regarding grievance

RESULT: NO ACTION TAKEN

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

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

Members of the Board heard from:

Commissioner Paula S. Barr

Fire Chief Abbott

RESULT: DISCUSSED

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

RESULT: TABLED

18. 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

RESULT: DISCUSSED

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

- Commissioner training opportunities

RESULT: NONE TO DISCUSS

20. 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 Shiloh Newman
Assistant Fire Chief/Fire Marshal Trubee
Chief Financial Officer Smith

RESULT: DISCUSSED

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Approved by the Board of Commissioners:

07-25-2024

Date of Approval

Jessica Clinton

Jessica Clinton, Secretary-Assistant Treasurer