



**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 6**

**Special Session Minutes  
Tuesday, July 9, 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 Newman at 3:03 p.m. on Tuesday, July 9, 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	Absent
Commissioner Jessica Clinton	Secretary-Asst. Treasurer	Present
Commissioner Paula S. Barr	Board Member	Present

**2. Public comment**

Jeff Kimbrell, president of the Lake Travis Firefighters Association IAFF Local 4117, recognized Board Vice President Larry Sartin, Board Secretary Jessica Clinton, Fire Chief Abbott, Chief Financial Officer Smith and Chief Human Resources Officer Deeny for their hard work on the Collective Bargaining Agreement deliberations.

**3. 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 §551.071: Consult with attorneys – Collective bargaining regarding tentatively agreed CBA
- B. Tex Govt. Code §551.071: Consult with attorneys – Regarding any matters on this agenda

**RESULT: NO ACTION TAKEN**

**4. Update, discuss and/or take appropriate action on proposed tentatively agreed CBA**

**MOTION:** Approve Collective Bargaining Agreement as tentatively proposed.

**RESULT:** **APPROVED (UNANIMOUS)**

**MOVER:** Commissioner Paula Barr, Board Member

**SECONDER:** Commissioner Jessica Clinton, Secretary-Assistant Treasurer

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

**ABSENT:** Matt Womack

**5. Commissioners interests and future agenda items**

**RESULT: NONE TO BE DISCUSSED**

**ADJOURN**

**Approved by the Board of Commissioners:**

07-25-2024

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Date of Approval

*Jessica Clinton*

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Jessica Clinton, Secretary-Assistant Treasurer