

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

MAY 9, 2024

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, May 9, 2024, at 4:00 p.m. at the Travis County Emergency Services District No. 17 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Commissioners who attended:

Mike Howe Vicky Linsalata Mitchell Jones Charles Pleasant Angela Orth

The following persons were also in attendance:

Nick Perkins Jessica Frazier Sequina Allen Brian Fairbanks AJ Stacer

1. THE MEETING was called to order by President Howe at 4:01 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 and in the offices of the Travis County Emergency Services District No. 17 Headquarters.

PUBLIC COMMENT

2. PUBLIC COMMENT: *NO PUBLIC COMMENT WAS MADE.*

CONSENT ITEMS

3. APPROVE REGULAR MEETING MINUTES FROM THE APRIL 11, 2024 REGULAR MEETING;
4. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR JUNE 2024;
Commissioner Jones and Commissioner Orth seconded to approve the consent items. The motion passed unanimously.

REPORTS

5. COMMISSIONERS’ REPORTS, RESPONSES TO INQUIRIES; *No Reports*
6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;
Ms. Frazier discussed cash balances, so they are considering a second savings or money market account. The bank has provided several options and she will provide recommendations. As of April 30, there was \$1.2 million in the bank account. From now until the end of the year, they will have 500K left. Commissioner Jones moved and Commissioner Orth seconded to approve the financial report. The motion passed unanimously.

7. RECEIVE MONTHLY REPORT FROM THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FIRE CHIEF REGARDING EMERGENCY MEDICAL SERVICES OPERATIONS, RESPONSE TIMES, CALL VOLUME, TRAINING, MANAGEMENT ACTIVITIES AND PERSONNEL;

Chief Perkins updated that Austin EMS plans to have a call dispatch fix by July 17th with a technical CAD update. He added they by not controlling their dispatch system, these issues can pop up.

Austin Employees Association is going to submit a petition to the court for a Travis County overlay for areas not previously in the overlay. The current creating language ensures funding would go to Austin EMS. Lawyers agree that is not advisable.

They have new comments for an ILA with the ambulance acquisition, and the document will be reviewed. They have been invited to a City Council meeting along with Allegiance Mobile Health on May 14th, but it could be pushed two weeks if the ILA is not done.

Travis county presented fire control to the Court. They participated in a press conference with Judge Brown to prepare the public for wildfire season.

He discussed competencies and an upcoming assessment during the accreditation process. It lasts around 18 months and exists to ensure they have a smooth process. If they achieve accreditation, they are in less than 1% of fire agencies in the entire world.

The planning conference will take place July 11-12.

Commissioner Howe added that Ms. Frazier has been recognized for the 2024 Budget. He added that for the ISO 1, he wondered if there was something that the public could show they live in an ISO 1 district that could help their insurance costs. Chief Perkins added that they have a letter available.

The Board discussed the ILA and the potential overlay. Mr. Katz discussed the required number of ambulance coverage. Chief Perkins added that additional ambulances would bolster their protection. Chief Perkins discussed the stationing of ambulances.

8. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING CONTRACT ISSUES, AND ADMINISTRATIVE MATTERS TO INCLUDE THE CASE OF THE CITY OF PFLUGERVILLE, ET AL. V. TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17, ET. AL, AND CONSIDER TAKING ACTION AS MAY BE NECESSARY;

No report, and no executive session tonight.

President Howe adjourned the meeting at 4:38 p.m.
The next Board meeting is scheduled for June 6, 2024

Respectfully Submitted By:
Sequina Allen
Board Recorder