

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

FEBRUARY 18, 2025

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, February 18, 2025, 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

Charles Pleasant

Mitchell Jones

Vicky Linsalata

Angela Orth

The following persons were also in attendance via Zoom: Jessica Frazier

The following persons were also in attendance:

Nick Perkins

Howard Katz

AJ Stacer

Amanda Bartlett

THE MEETING was called to order by President Howe at 4:00 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 and in the offices of the Travis County Emergency Services District No. 17 Headquarters.

PUBLIC COMMENT

1. PUBLIC COMMENT: None
2. *Without objection, Mr. Howe brought up Agenda Item 9: “DISCUSS AND CONSIDER APPROVING AND ACCEPTING THE OATH OF OFFICE FOR COMMISSIONER LINSALATA, COMMISSIONER JONES, AND COMMISSIONER HOWE AND TAKE ANY RELATED ACTION: Mr. Katz administered the oaths of Office, and Commissioners Linsalata, Jones, and Howe took their oaths of office.*

CONSENT ITEMS

3. APPROVE REGULAR MEETING MINUTES FROM THE JANUARY 9, 2025 REGULAR MEETING;
4. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR MARCH 2025;
Commissioner Jones moved and Commissioner Orth seconded to approve the consent items. The motion passed unanimously.

REPORTS

5. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES;

No Report

6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;

Ms. Frazier discussed the transition to the new financial system. She discussed the monthly fee through Fairbanks account fee of \$15. Commissioner Jones asked for the team to look into no-fee accounts.

Commissioner Linsalata moved, and Commissioner Orth seconded to approve the Treasurer's 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 discussed the scoping service for selecting a consultant. Currently, there is no timeline, although the consultant is expected to be selected in the spring with work beginning in the summer. Chief Perkins discussed issues relating to the Allegiance dispatch service and discussed an agreement to alleviate the quality concerns. The Board discussed county level and mutual aid agreements. Chief Perkins discussed their limited dispatch capability. He discussed an aid agreement with Williamson County ESD 1 and Georgetown Fire Department.

8. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING CONTRACT ISSUES, ADMINISTRATIVE MATTERS, AND OTHER DISTRICT LEGAL MATTERS;

Mr. Katz discussed their current service agreement ending in September 2026 and encouraged them Board and ESD 2 to set up a committee to discuss adding or removing provisions. The Board also reviewed the level and quality of emergency services provided by ESD 2, and the Board unanimously concurred that the service provided was excellent and in conformity with the service agreement.

ACTION ITEMS

9. REVIEW AND TAKE ACTION ON GRANTING EXEMPTIONS FOR 2024 AND TAKE ANY RELATED ACTION;

Mr. Katz discussed the exemptions for taxable properties.

Commissioner Jones moved and Commissioner Orth seconded to grant no exemptions at this time. The motion passed unanimously.

President Howe adjourned the meeting at 4:43 p.m.

The next Board meeting is scheduled for March 13, 2025

Respectfully Submitted By:

Sequina Allen

Board Recorder