

**Travis County ESD No. 12
Minutes of the Regular Meeting
February 8, 2023**

 **APPROVED**

Meeting was held at the TCESD No. 12 District Office
11200 Gregg Lane, Manor, TX 78653

I. Call meeting to order and establish quorum

Commissioner Arellano called the meeting to order at 6:33 PM.

Present: Commissioners Arellano, Fowler, Anderson, and Zabalza

Not present: Commissioner Barnes

Visitors: Chief Ryan Smith, AC Chris McKenzie, Penny Freemyer, BC Adam Tapia, Capt. Von Beals, Lt. Sharee Salmons, Eng Mike Frias, FF Victor Estrada, PIO Cassidy Buth, and Ricardo Martinez of Martinez Architect

II. Review certified agenda

Commissioner Arellano verified the existence of a certified agenda.

III. Citizen's communication

None

IV. Consent items

a) Approval of the minutes of the January 11, 2023 Regular Meeting, which may include corrections, if needed.

b) Approval of the January 2023 financial reports and bills, which may include corrections, if needed.

After previous review, Commissioner Zabalza made a motion to approve Consent Items a and b as presented. (The treasurer's report consisted of the over \$2000 expenditures report, the P & L report, expenditures by vendor report, 290 station expense report, 290 station detail report, and balance sheet.) Commissioner Anderson seconded the motion and the motion passed.

V. Communications

a) Report from Commissioners on pertinent information and activity since the January 2023 meeting, which may include discussion regarding department rebranding.

No discussion of rebranding at this time, but Commissioner Zabalza suggested our Board contact the County Judges and Commissioners Association of Texas and express concerns over some of the bills that are in the legislature that would not be beneficial to ESD's.

b) Receive Administrative/Operations/Fire Prevention updates.

AC McKenzie reported the call summary report, Training and Events, and Awards and Recognitions. Chief Smith gave the Fire Prevention report. He also mentioned fire prevention projects are being phased from ESO into Fire Inspection 360, the EMS side of St. 1201 is moving forward with its remodel, garage door extension is scheduled for March, no update on the Quint, a Tender should be here in about 3 weeks (not the Tender that was ordered a year ago), and a cab and chassis was found for a brush truck, Engine 1203 was hit by another driver with relatively minor damage, and the ice storm lasted about 2-1/2 days. The generator powered St. 1202 after it lost power.

VI. Action items

a) Discussion, consideration, update, and possible action regarding the Hwy 290 project by Martinez Architect.

Ricardo Martinez of Martinez Architect needed more definitive direction of the project budget. After discussion, the Board requests a more defined design cost based on our needs for operations, admin, and storage to determine how much more funding would be necessary to complete the project.

b) Discussion, consideration, and possible action regarding 4 possible resolutions for ESD's.

The January commissioner meeting discussed the resolutions as recommended by SAFE-D to either support or oppose legislative bills that could impact ESD's statewide. After discussion, Commissioner Zabalza made a motion to approve the 4 resolutions presented to the Travis County ESD 12 Board of Commissioners regarding legislation proposed that effects ESD 12's abilities to provide services. Commissioner Fowler seconded the motion and the motion passed.

c) Discussion, consideration, and possible action regarding the 2021 Fire Code.

Chief is continuing discussion with our legal counsel to move to the 2021 Fire Code, which needs to coincide with the existing agreement which has reference to the County Code. The County has not determined when they will move to the 2021 Code.

d) Discussion, consideration, and possible action regarding the district continuing covid pay for employees.

After discussion, it was determined that verification was needed regarding Governor's Order G-24 whether it is still in effect or not.

VII. Closing items

a) Set meeting date.


Next meeting is tentatively scheduled for March 8, 2023.

b) Proposed agenda items for next meeting.


None mentioned.

c) Adjourn

Commissioner Fowler made a motion to adjourn the meeting. Commissioner Zabalza seconded the motion and the motion passed. Meeting adjourned at 7:57 PM.


Signature

3/8/2023
Date


Signature

3/8/2023
Date