BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

March 15, 2022

Notice is hereby given that a regular meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 will be held on **Tuesday, March 15, 2022, at 6:30 p.m.**, at the McDade Volunteer Fire Department, located at 224 El Paso Street, McDade, Texas, for the following purposes:

1. Pledge of Allegiance;

2. Call meeting to order;

3. Public Comment: Members of the public may address the Board for a collective total of 10 minutes regarding general topics that are not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;

4. Public Comment on Agenda Items: Members of the public may comment on any agenda item listed below. Members of the public may speak for up to three minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item;

PRESENTATION AND REPORTS

5. Receive monthly report from the Treasurer and consider:

   (a) approval of payment of monthly bills and invoices;

   (b) approval of monthly financial report; and

   (c) action regarding amendments to budget for FY22;

6. Receive monthly report from Elgin Volunteer Fire Department regarding emergency operations, apparatus, response times, call volume, training, management activities and membership;

7. Receive monthly report from McDade Volunteer Fire Department regarding emergency operations, apparatus, response times, call volume, training, management activities and membership;

8. Receive monthly report from the First Responder Unit regarding emergency operations, response times, call volume, training, budget, management activities and personnel issues and take any related action;

9. Receive monthly commissioner activity reports;

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of minutes for the February 22, 2022, regular meeting;

11. See Supplemental Agenda for Election Items;

12. Review Records Management Program and make changes as appropriate;

13. Discuss and consider purchase of commercial washing machine for Elgin Volunteer Fire Department;

14. Discuss and consider Interlocal Agreement with Travis County regarding medical direction for First Responder Unit;

15. Discuss and consider requiring Elgin Volunteer Fire Department and McDade Volunteer Fire Department to develop written 1-year, 3-year, and 5-year plans of projected needs;

16. Discuss and consider approval of amendments to service provider contracts with Elgin VFD and McDade VFD to acknowledge hiring of Fire Chief;

17. Discuss and consider sale of McDade VFD truck, including approval of Resolution Authorizing Sale of Surplus Property;

18. Discuss and consider repair and maintenance of the District's facilities and equipment; and

19. Discuss agenda items, time, and date for next meeting.

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A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday and at the District Office located at 108 West First, Elgin, Texas between the hours of 9:00 a.m. and 12:00 p.m. on Tuesdays and Thursdays.

Wayne Skubiata, Secretary
Bastrop-Travis Counties ESD No. 1

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Bastrop-Travis Counties Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Melba Skubiata, Administrator for Bastrop-Travis Counties Emergency Services District No. 1, at 512-229-3020 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

SUPPLEMENTAL AGENDA

March 15, 2022

TO: THE BOARD OF COMMISSIONERS OF BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 will hold a meeting at 6:30 p.m. on Tuesday, March 15, 2022, at the McDade Volunteer Fire Station located at 224 El Paso Street, McDade, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Contract for Election Services with Travis County for the May 7, 2022, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services with Travis County; and
2. Any other matters in connection with the District's May 7, 2022 Commissioner Election.

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DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADOS DE BASTROP Y TRAVIS

AGENDA SUPLEMENTAL DE LA REUNIÓN

15 de marzo de 2022

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADOS DE BASTROP Y TRAVIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condados de Bastrop y Travis celebrara una reunión el martes, el día 15 de marzo de 2022, a las 6:30 p.m. en la Estación de Bomberos Voluntarios de McDade, ubicado en 224 El Paso Street, McDade, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del Contrato de Servicios Electorales con Condado de Travis para el 7 de mayo de 2022 elección, aprobación del pago requerido para esos servicios, y una Resolución que Aprueba el Contrato para Servicios Electorales con Condado de Travis; y
2. Cualquier otro asunto con respecto a la Elección de Comisionados del día 7 de mayo de 2022.