

TRAVIS COUNTY ESD No. 12  
MINUTES OF THE SPECIAL MEETING  
SEPTEMBER 23, 2020

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 6:01 PM.

Present: Commissioner Arellano and Fowler

By google meet: Commissioners Barnes and Zabalza

Not present: Commissioner Anderson

Visitors: Chief Ryan Smith, Penny Freemyer, and by google meet: AC Chris McKenzie, BC Jeff O'Leary, Capt. Von Beals, Lt's. Alex Gatica, Josh Ruiz, and Sean Griffith, FF Henry Rhea, VFIS representative Sebastian Gaida, and TAC representatives Lucia Espinoza and Lisa McCaig.

II. Review certified agenda

Commissioner Arellano verified the existence of a certified agenda.

III. Citizen's communication

None.

IV. Action Items

a. Discussion, consideration, and possible action regarding the District's FY21 Auto, Liabilities, and Workman's Compensation Insurances vendors and policies.

VFIS representative Sebastian (Benny) Gaida and TAC representatives Lucia Espinoza and Lisa McCaig presented their renewal proposals to the Board via google meet. After they signed off, the Board discussed the options. Commissioner Zabalza excused himself from discussion. After review, Commissioner Barnes made a motion to go with the proposal provided by Texas Association of Counties for Workman's Compensation and auto insurance, using Option 3 for the liability coverage, and including the cost of the 4% discount for 15 months of coverage. He amended his motion to include property insurance coverage. Commissioner Fowler seconded the motion and the motion passed. Commissioner Zabalza abstained. (Three commissioners voted in favor, one abstained, and one absent)

*Commissioners moved to Item IV.c*

c. Discussion, consideration, and possible action on the FY21 Budget adoption to include changes as needed.

Chief Smith presented the final draft of the FY21 Budget to the Board. After review and discussion, Commissioner Zabalza made a motion to approve the FY21 Budget at \$5,396,796.10. Commissioner Fowler seconded the motion and the motion passed. (Four commissioners in favor, one absent)

*Commissioners recessed this meeting at 7:13 PM.*

*Commissioners returned to this meeting at 7:24 PM*

b. Discussion, consideration, and possible action on recommended FY20 budget updates and amendments.

After discussion, Commissioner Barnes made a motion to approve the amendments as presented. Commissioner Fowler seconded the motion and the motion passed.

d. Discussion, consideration, and possible action regarding IT Project Contract.

Capt. Beals presented the IT Project Contract engaging Kyle Hagerty as consultant for the IT system. Insurance and liability requirements were met and minor adjustments to the contract suggested by our attorney was accepted. Commissioner Zabalza made a motion to accept the contract as amended by District counsel. Commissioner Fowler seconded the motion and the motion passed.

e. Discussion, consideration, and possible action regarding St. 1201 remodel/updates.

AC Chris McKenzie updated the commissioners relating that a third general contractor was expected the next day to quote the remodel. Installing a photo cell light needs to be included in the quote.

f. Discussion, consideration, and possible action regarding apparatus purchases and possible agreement.

The Apparatus Committee had presented an engine replacement proposal to the Board in May of 2020. An updated proposal was given to the Board. After discussion, Commissioner Barnes made a motion to adopt the proposal from PNC Equipment Finance in the amount of \$1,495,268.62 for the purchase of 2 Pearce Enforcer PUC Pumps. Commissioner Fowler seconded the motion and the motion passed.

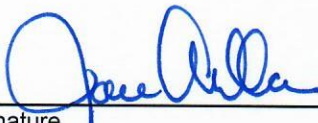
V. Closing Items

a. Set the next meeting date.

Next regular meeting is tentatively set for October 14, 2020.

b. Adjourn

Commissioner Fowler made a motion to adjourn the meeting. Commissioner Barnes seconded the motion and the motion passed. Meeting adjourned at 7:44 PM.

  
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Signature

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