

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, October 22, 2024, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 6:30pm
2. Roll Call and Certification of Quorum.

Commissioners Present:	Officers Present:	Others Present:
Virgil Flathouse (VF)	Chief David Wilson	Office Mgr. Kelly Ling
Steve Hudson (SH)	Chief Justin Poag	Eng. Scott Elkins
Debbie Kasper (DK)	Lt. Alex Coyne	FF Katie Russ
Kirt Keister (KK)		
Steve Wilson (SW)		
3. Review and Approve Minutes for the October 3, 2024, Special Meeting. A motion was made to approve the minutes from the October 3, 2024 Special Meeting. (M-SH, 2nd-DK, V-unanimous)
4. Citizens' Communication – There were no citizens present.
5. Presentations
 - a. Report from the Firefighters' Union – Firefighter Scott Elkins reported that the Association is in favor of building Station 903.
 - b. Report on the District's Quarterly Financial Statement – Chief Wilson presented the Quarterly Financial Statement. No action required.
6. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action on a Land Lease Agreement for Fire Station 903 located at 7701 FM 2244, Austin, TX, 78746. Motion was made to approve the ground lease in the substantially presented form and allow the Board President to sign the lease with the following conditions to be included:
 1. No unreasonable noise from 9:00 p.m. to 7:00 a.m.
 2. The five parallel parking spots identified in the lease shall be shared with no exclusive use
 3. If a condo regime is formed, there shall be restrictions on the common elements for drainage, driveways, and signage, and the cost shall be the proportionate share by square footage of occupied improvements
 4. Reduction in rent to the MOU price.Motion – VF. Second – SH, Vote - For - VF, SH, DK, Against - SW, Abstain - KK
 - b. Discussion and Possible Action Related to Fire Station 903 Engineering, Design, and Specification. A motion was made to resume the design of Station 903 if the ground lease is fully executed. (M-SW, 2nd-DK, V-unanimous)
 - c. Discussion and Possible Action Related to the District's Medical, Dental, Vision, Disability, and Life Insurance for Calendar Year 2025. Chief Wilson presented the options for insurance. A motion was made to retain Curative Health Insurance and replace Met Life with Equitable Insurance.(M-SH, 2nd-SW, V-unanimous)
 - d. Discussion and Possible Action Related to the District's Business Insurance, Related to Risk, Liability, Auto, and Commercial, Effective November 1, 2024. Chief Wilson presented our options for risk insurance. A motion was made to stay with VFIS using Option 2 (higher deductible). (M-SH, 2nd-KK, V-unanimous)
 - e. Discussion and Possible Action Related to the District's Worker's Compensation Insurance, Effective November 1, 2024. Chief Wilson presented our options for Worker's Compensation Insurance. A motion was made to change carriers to Texas Mutual Insurance and include out of network coverage. (M-SH, 2nd-SW, Vote for SH, DK, SW, VF; Abstain KK)

- f. Discussion and Possible Action on Budget Amendments to the Fiscal Year 2023-2024 Budget. Chief Wilson presented the proposed budget amendments. A motion was made to approve the budget amendments (M-SH, 2nd-SW, V-unanimous)
 - g. Discussion and Possible Action Related to the District's Out-of-Service Equipment and Capital Building List for FY 2024. Chief Wilson presented the Out-of-Service Equipment and Capital Building List for FY 2024. A motion was made to approve the list. (M-SH, 2nd-SW, V-unanimous)
 - h. Invoices Over \$2,000 Office Manager Kelly presented the invoices. A motion was made to approve the Invoices over \$2,000 (M-SW, 2nd-SH, V-unanimous)
7. Executive Session (No public discussion on these items)
Executive Session began at 6:42pm for Consultation with Attorney under Tex Govt. Code Section §551.071.
Executive Session ended at 7:44pm.
8. Fire Chief's Report – Chief Wilson reported on District Activities and the Financial Reports.
9. Set Date and Time of future ESD No. 9 Meetings. November 26, 2024 at 6:30pm
10. Adjournment. 8:48pm

Steve Hudson

Steve Hudson, Secretary