

Travis County Emergency  
Service District 4.



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**TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4  
MINUTES OF THE REGULAR CALLED MEETING**

**June 18, 2019**

The regular called meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 was held on Tuesday, June 18, 2019 at 6:30 p.m. at the University Hills Branch Library located at 4721 Loyola Lane, Austin, TX. Commissioner Torgrimson being in the chair and a quorum present, the meeting was called to order at 6:33 pm

**Present:** Commissioners Torgrimson, Clark and Alexander / Commissioner Wills arrived at 6:34 pm

**Not Present:** Commissioner Anderson

**District Contractors:** David Bailey and M. Logan

1. Open meeting: Commissioner Torgrimson called the meeting to order at 6:33 pm
2. Citizen's communication: None
3. Consider and take appropriate action on the minutes of the May 21., 2019 regular meeting:  
After review of the minutes of the regular meeting of May 21, 2019, Commissioner Clark made the motion to accept the minutes as presented. Commissioner Wills seconded the motion and the motion was passed unanimously by a show of hands among those present with Commissioner Alexander abstaining.
4. Consider and take appropriate action on the May 2019 treasurer's report, which may include other reports: Ms. Logan presented to the commissioners the May 2019 treasurer's report, the expenditures over \$2000 report, cash flow report, and others. After review and discussion, Commissioner Alexander made a motion to accept the May 2019 treasurer's report, including the expenditures over \$2000 report, and the line item expenditures as reflected in the report, and other reports. Commissioner Clark seconded the motion and the motion was passed unanimously by a show of hands among those present.

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5. [Update on the TexPool Investment report:](#) Ms. Logan reviewed the TexPool Investment Summary Report with the other commissioners. There were no questions asked.
6. [Update on SAFE-D Webinar regarding Senate Bill 2:](#) Ms. Logan stated she attended and the bill passed the Senate. The impact is there will be a 3.5% cap on new revenue starting in January 2020 and is not impactful to this fiscal year budget.
7. [Discuss and Consider Action on adding Transfer from TexPool to Wells Fargo to Business Manager Duties:](#) Commissioner Wills made the motion to add transfer capabilities to the duties of Business Manager and was seconded by Commissioner Alexander. The motion passed unanimously by a show of hands among those present.
8. [Consider and take appropriate actions on the District Administrator's report to include updates on the AFD contract for services, District Office updates and other administrative topics:](#) David Bailey reviewed the District Administrators report as attached.
9. [Executive Session:](#) None
10. [Adjournment:](#) Commissioner Torgrimson declared that the agenda had been completed and adjourned the meeting at 7:16 pm

Next meeting is scheduled for July 16, 2019

Approved by:

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Attest:

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