


Travis County Emergency
Service District 4.



14312 Hunters Bend Dr.
Austin, Texas 78723
Office (512) 836-7566,
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www.esd4.org

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

June 21, 2022

The regular called meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 was held on Tuesday, June 21, 2022, at 6:30 p.m. at Sleep Inn & Suites NW Austin – 8410 Hwy 290E. Austin, TX 78724. Commissioner ~~Alexander~~ being in the chair and a quorum present, the meeting was called to order at 6:33 pm. *Torggrimson* 

Present: Commissioners Torggrimson, Alexander, Clark and Laryea

Not Present: Commissioner Opiela

District Contractors: David Bailey and M Logan

Public: Rick Tucker

1. Open meeting: Commissioner Torggrimson called the meeting to order at 6:33 pm.
2. Public Comments: None
3. Consider and take appropriate action on the minutes of the May 17, 2022 Regular Meeting: Commissioner Clark made the motion to accept the minutes of the May 17, 2022 regular meeting with the correction of Commissioner Torggrimson being in the chair and was seconded by Commissioner Laryea. The motion passed by a show of hands among those present with Commissioner Alexander abstaining.
4. Consider and take appropriate action on the May 2022 treasurer's report, which may include other reports: Ms. Logan presented to the commissioners the May 2022 treasurer's report, the expenditures over \$2000 report, cash flow report, and others. After review and discussion, Commissioner Clark made a motion to accept the May 2022 treasurer's report, including the expenditures over \$2000 report, and the line-item expenditures as reflected in the report, and other reports. Commissioner Alexander seconded the motion and it passed unanimously by a show of hands among those present.
5. Update on the TexPool Investment report: Ms. Logan reviewed the May 2022 TexPool Investment Summary Report with the commissioners.

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6. Update on the Travis County Commissioners Court Meeting: Commissioner Torgrimson stated the meeting went well and was very organized. No action was taken.
7. Consider and take appropriate action on moving the December 20th meeting to December 13th: Commissioner Torgrimson made the motion to move the meeting to the 13th and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present.
8. Update on FY23 Budget process-set date for Budget Workshop in July: Ms. Logan stated she would get with Commissioners Opiela and Laryea to set a date for the workshop in July. She would provide a draft budget at the July regular meeting. The board will then propose the budget in August and formally adopt in September for FY23.
9. 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: See attached report.
10. Review and Approve Pending Disbursements: Commissioner Alexander made the motion to approve the pending disbursements and was seconded by Commissioner Laryea. The motion passed unanimously by a show of hands among those present. Check detail attached.
11. Executive Session: None
12. Adjournment: Commissioner Torgrimson declared that the agenda had been completed and adjourned the meeting at 7:19 pm.

Next meeting is scheduled for July 19, 2022.

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Approved by:

A handwritten signature in black ink, which is heavily scribbled and illegible, written over a horizontal line.


Attest:

Peter Torgunson

A handwritten signature in blue ink, reading "Peter Torgunson", written over a horizontal line.

GR1000-1b Minutes-Written

MONTHLY REPORT FOR JUNE 21ST, 2022 BOARD MEETING

To:	Travis County Emergency Service District 4.	
From:	District Administrator	Professional Civic Services, LLC

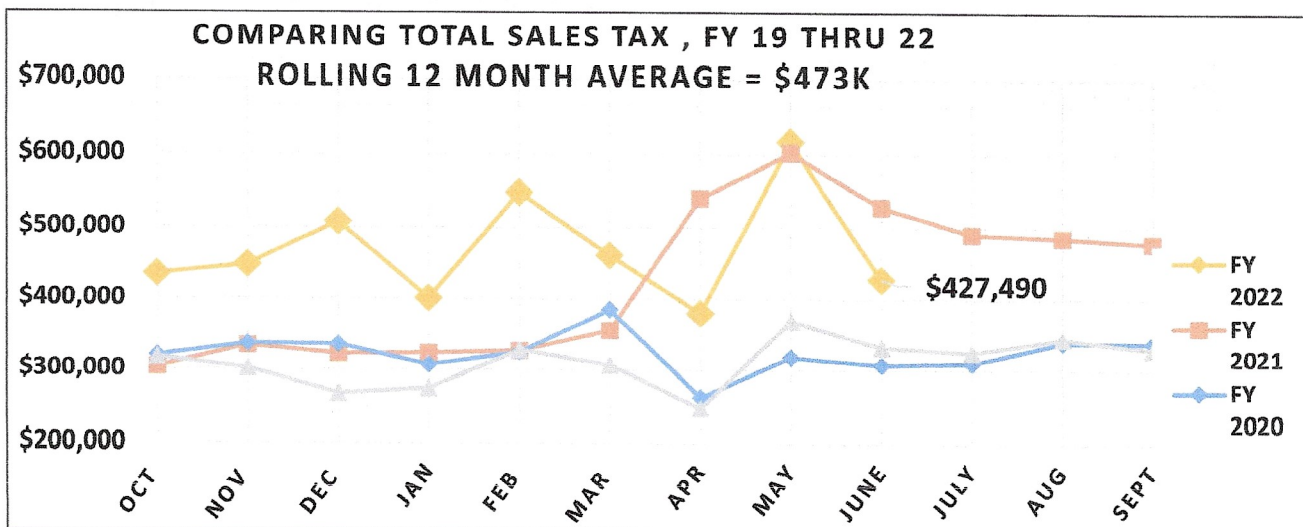
1) CURRENT AFD SERVICE-CONTRACT UPDATE:

- Operations:** Tesla now operating professional responders on-site. Paramedics works 24/7. FF, Hazmat, Tech Rescuers M-F 0600-1800.
- Prevention:** ESDCC Presentation to TC Commissioners Court on June 7th
- Community Communication / Outreach:** Notification of Tax Exemptions
- Fire Station remodels:**
 - 48 kitchen / dining:**
 - 2nd pay application for G Creek was \$102K
 - Change order to paint the whole station while they are there.
 - Delay due to HVAC arrival

47 parking lot bid solicitation:

Week of 7/11	run 1 st ad and upload to CivCast
Week of 7/18	run 2 nd ad
July 25 July 29th	hold mandatory pre-bid open bids
Week of 8/1	tabulate/review bids and prepare award recommendation
Weeks of 8/15	ESD award

2) REVENUE / FINANCE



3) OTHER ITEMS

Fire Station 48 Remodel change orders, through 6/21/22		
	original starting price	\$ 315,700
1	Add to relocate electrical conduits found in the wall where the new door and window will be located.	\$ 1,301
2	Add for additional wood framing, including 2 LVL and 2x8 rafters at the second-floor ceiling. Demo drywall to expose rafters, new drywall on ceiling, tape and float and paint.	\$ 3,842
3	Add to reroute gas lines to new locations for the range and the GUH fixture. Gas line was not included in the MEP drawings- plumber did not pick up the work originally.	\$ 2,682
4	Add to provide conduits for new data raceways at second floor, includes running conduits from server room up to the second floor attic and turning down at specific locations.	\$ 1,371
5	Hired a stand-alone vendor to do the telecom cabling and rerouting of all dispatch, telecom cabling. 11 data cable drops, 4 speaker wire drops, one coaxial run	\$ 3,150
6	Re-Painted the entire exterior of the station. There was only enough money to paint the two new walls included in the original price.	\$ 15,656
	change orders total	\$ 28,002
dbailey, 6/21/22		

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Since 1962



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Hello Community Leaders, HOAs and POAs,

Travis County Emergency Services District 4 (ESD4) is responsible for providing fire protection and emergency medical services to its citizens. These services are financed through property tax and sales tax revenues. ESD4 maintains two fire stations and pays the Austin Fire Department to answer calls from these stations, as well as from AFD's own numerous stations. [Click here](#) to confirm you live in the ESD 4 District.

We are pleased to announce that the Board of Commissioners for TCESD 4 approved a full 20 percent homestead exemption and a \$60,000 Over Age 65 exemption to the taxable value of qualified homestead properties in the ESD4 area.

We have notified the Travis County Appraisal District of this decision and these exemptions should be reflected in our 2022 tax bills. If you are already receiving homestead and/or Over Age 65 exemptions, no additional steps are required. These exemptions will automatically be added to the tax rolls.

The following table demonstrates how the "average" and "Over Age 65" homeowner will see slightly lower tax bills. The following is for a home with a taxable value of \$500,000 in 2022 and \$400,000 in 2021.

Example of Exemption Benefit

	2021 Taxes	2022 Taxes w/o Exemptions	2022 Taxes with exemptions
Value of the Home	\$400,000	\$500,000	\$500,000
Homestead Exemption			(\$100,000)
Over Age 65 Exemption			(\$60,000)
Adjusted Taxable Value			\$340,000
ESD4 Tax Rate	0.08	0.08	0.08
Estimated ESD4 Taxes	\$320	\$400	\$272

Forecasting future tax receipts in unincorporated areas like ESD 4, through ad valorem property taxes, makes budgeting very challenging. In addition to varying fire station requirements, taxable values change, the cost and availability of emergency responders change, and the cost of diesel for those fire engines and ambulances has certainly changed.

The mission of ESD 4, however, has not changed: To provide the best emergency services possible, in a cost-effective manner.

ESD 4 is fortunate to also receive funding through a robust sales tax that supplements the property tax collections. Right now, we can afford to lower a homeowner's overall taxes by offering these exemptions.

We are available and certainly glad to address any questions you may have and can be reached at info@esd4.org or 1 512 836-7566.

Thank you for your time.

Board of Commissioners, Travis County ESD 4

Travis County ESD #4
Check Detail
June 2022

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		06/30/2022		Service Charge	1000 Wells Fargo ...	
				Service Charge	5906 Bank Service ...	-6.38
TOTAL						-6.38
Check	ACH	06/23/2022	Visa	DBailey	1000 Wells Fargo ...	
				Stop signs for 9111 Dr... dehumidifier meeting room permit parking lot phone gmail	5700 Station Expen... 5803 Station 47 Re... 5911 Meetings 5803 Station 47 Re... 5801 Utilities 5910 Web Hosting	-115.88 -235.98 -125.00 -194.48 -34.31 -140.71
TOTAL						-846.36
Check	47217	06/21/2022	Logan Consulting	Inv 22-06	1000 Wells Fargo ...	
				as per contract	5925 Administrative ...	-2,050.00
TOTAL						-2,050.00
Check	47218	06/21/2022	William D. Webb	Inv 44	1000 Wells Fargo ...	
				as per contract	5925 Administrative ...	-1,061.55
TOTAL						-1,061.55
Check	47219	06/21/2022	Professional Civic ...	Inv May	1000 Wells Fargo ...	
				as per contract	5925 Administrative ...	-2,880.00
TOTAL						-2,880.00
Check	47220	06/21/2022	Johnson Controls ...	Inv 88731721	1000 Wells Fargo ...	
				relocate fire alarm ca...	5804 Station 48 Re...	-1,806.00
TOTAL						-1,806.00

Travis County ESD #4
Check Detail
June 2022

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	47221	06/21/2022	G. Creek Construct...	Draw #2	1000 Wells Fargo ...	-102,506.87
				Sta 48 Reno	5100 Capital Funding	-102,506.87
TOTAL						-205,013.74
Check	47222	06/23/2022	G. Creek Construct...	Paint Sta 47	1000 Wells Fargo ...	-12,474.00
				Paint Sta 47	5803 Station 47 Re...	-12,474.00
TOTAL						-24,948.00