

Travis County Emergency
Service District 4.



14312 Hunters Bend Dr.
Austin, Texas 78723
Office (512) 836-7566,
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TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4 MINUTES OF THE REGULAR CALLED MEETING

September 19, 2023

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, September 19, 2023, at 6:45 p.m. at Nathaniel Booker Community Center, 14502 Lippincott Drive Austin, TX 78725. Commissioner Torgrimson, being in the chair and a quorum present, the meeting was called to order at 6:46 pm.

Present: Commissioners Torgrimson, Opiela, Alexander, Clark and Laryea

District Contractors: David Bailey and M Logan

Public: Hank Lydick and Paul Shreve, Greenshores on Lake Austin, (GOLA) POA; Linda Bailey, Glen Lake; Paul Martin; Stephanie Lee McDonald, Central Health

1. [Open meeting:](#) Commissioner Torgrimson called the meeting to order at 6:46 pm.
2. [Public Comments:](#) Mr. Lydick and Ms. Bailey spoke.
3. [Update from Wesley Hopkins, Austin Travis County EMS:](#) Not in attendance.
4. [Discuss and take appropriate action on Contract with Central Health on purchase of the modular building at Station 48:](#) Commissioner Opiela made the motion to approve the contract with Central Health by purchasing the modular building at Station 48 for \$112,000.00 and was seconded by Commissioner Laryea. The motion passed unanimously by a show of hands among those present.
5. [Discuss and consider action on the FY24 Austin Fire contract for services:](#) No action taken.
6. [Adopt FY24 Budget:](#) Commissioner Clark made the motion to adopt the FY24 budget as presented and was seconded by Commissioner Laryea. The motion passed unanimously by a show of hands among those present.
7. [Adopt the 2023 Tax Rate:](#) Commissioner Opiela made the motion to adopt the 2023 tax rate at \$.03/\$100 valuation and was seconded by Commissioner Alexander. Commissioners

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Torgrimson, Clark and Laryea voted Nay. The motion did not pass. Commissioner Clark made the motion to adopt the 2023 tax rate at \$.04/\$100 valuation and was seconded by Commissioner Laryea. The motion passed with Commissioner Torgrimson voting Aye and Commissioners Opiela and Alexander voting Nay.

8. [Consider and take appropriate action on the minutes of the August 15, 2023 Regular Meeting:](#) Commissioner Alexander made the motion to accept the minutes of the August 15, 2023 regular meeting and was seconded by Commissioner Clark. The motion passed with Commissioner Opiela abstaining.
9. [Consider and take appropriate action on the August 2023 treasurer's report which may include other reports:](#) Commissioner Alexander made the motion to approve the August 2023 treasurers' reports and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present.
10. [Update on the TexPool Investment report:](#) Ms. Logan reviewed the August 2023 TexPool Investment Summary Report with the commissioners.
11. [Discuss and take appropriate action on wildfire mitigation:](#) Commissioner Opiela made the motion to create a Wildfire Mitigation Committee with two TCESD#4 Commissioners and two citizens. The motion was seconded by Commissioner Clark and passed unanimously by a show of hands among those present. The committee will be comprised of Commissioners' Opiela and Alexander with Linda Bailey and Paul Shreve serving as citizens.
12. [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.
13. [Review and Approve Pending Disbursements:](#) Commissioner Opiela made the motion to approve the pending disbursements and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present. Check detail attached.
14. [Date of next meeting](#) – October 17, 2023

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15. Executive Session: None

16. Adjournment: Commissioner Torgrimson declared that the agenda had been completed and adjourned the meeting at 8:14 pm.

Approved by:


A handwritten signature in black ink, appearing to be "Rak", written over a horizontal line.

Attest:

A handwritten signature in black ink, appearing to be "Peter Torgrimson", written over a horizontal line.

GR1000-1b Minutes-Written

MONTHLY REPORT FOR SEPT. 19TH, 2023 BOARD MEETING

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

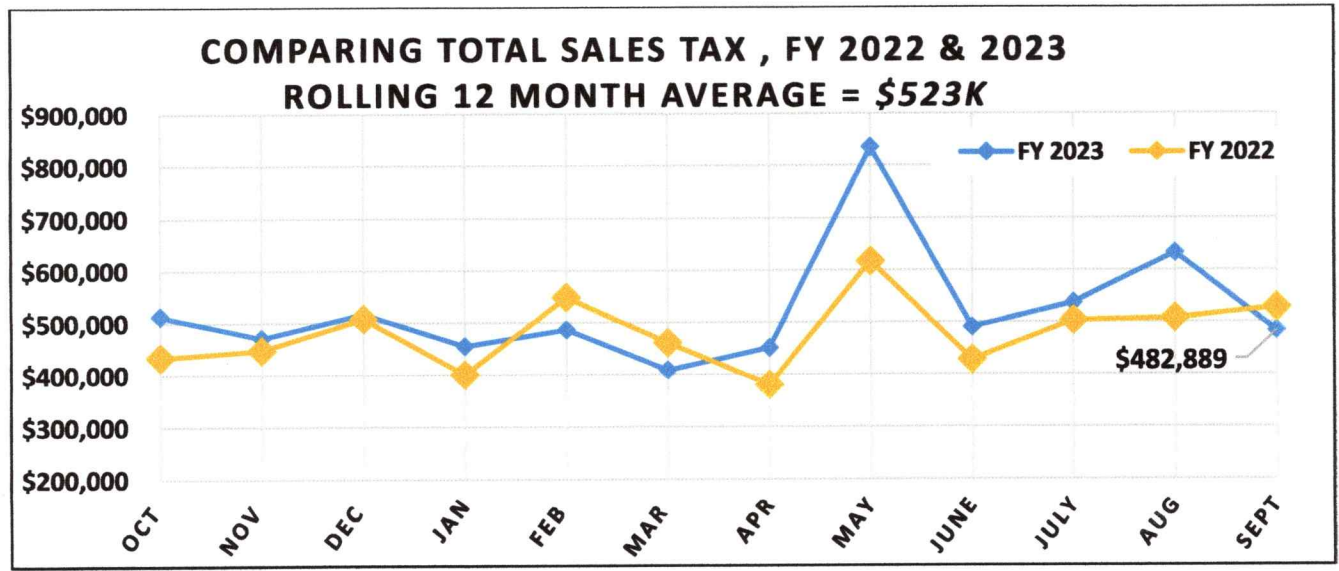
1) CURRENT AFD SERVICE-CONTRACT UPDATE:

- Operations:** 1) Continued poor Response Times? Meeting with ATCMES director and AFD
2) Even though AFD no longer responds to Priority 3, 4 & 5 medical.
- Fire Prevention, Risk Reduction.** 1) Greenshores POA, Fire Flow questions.
2) Wildfire Fuel Removal in Emma Long Park.
- Fire Stations and Facilities**
 - **Station 48-** Modular Building purchase. \$112,000. **Modifications and proposals.**
 - **Station 47 parking lot:** \$50k left for final site grading and retainage.
- Firefighters:** AFD Labor Contract *finally settled*. **Base wage increases of 4% for FY23, 4% for FY24, and 4% for FY25.**

2) STRATEGIC CONNECTIONS

1. August 12th, Coordinating Committee Meeting with AFD. **FY 2024 and FY 25 Contract.**
2. Lost another 12-acre property to COA annexation at 10701 Dessau Rd. (-\$215)

3) SALES TAX TRENDS



Travis County ESD #4
Check Detail
September 19, 2023

Type	Num	Date	Name	Memo	Account	Paid Amou...
Check	47307	09/19/2023	Travis County Health Care	Purchase Modul...	1000 Wells...	-112,000.00
				Purchase Modular...	5100 Capit...	-112,000.00
TOTAL						-112,000.00
Check	47308	09/19/2023	William D. Webb	FY23 contract cl...	1000 Wells...	-1,587.35
				as per contract	5925 Admin...	-1,587.35
TOTAL						-1,587.35
Check	47309	09/19/2023	Professional Civic Services	Inv Aug 23	1000 Wells...	-3,640.00
				as per contract	5925 Admin...	-3,640.00
TOTAL						-3,640.00
Check	47310	09/19/2023	Logan Consulting	Inv 23-9 FY23 Cl...	1000 Wells...	-2,193.50
				as per contract	5925 Admin...	-2,193.50
TOTAL						-2,193.50
Check	47311	09/19/2023	Travis Central Appraisal Di...	Inv 8559 FY23 Q4	1000 Wells...	-2,597.69
				Inv 8559 FY23 Q4	5904 Appra...	-2,597.69
TOTAL						-2,597.69