

Travis County Emergency
Service District 4.



14312 Hunters Bend Dr.
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TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4 MINUTES OF THE REGULAR CALLED MEETING

April 16, 2024

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, April 16, 2024, at 6:30 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 6:30 pm.

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

District Contractors: David Bailey and M Logan

1. Open meeting: Commissioner Torgrimson called the meeting to order at 6:30 pm.
2. Public Comments: None
3. Consider and take appropriate action on the minutes of the March 19, 2024 Regular meeting: Commissioner Opiela made the motion to accept the minutes of the March 19, 2024 regular meeting. The motion was seconded by Commissioner Clark and passed with Commissioner Laryea abstaining.
4. Consider and take appropriate action on the March 2024 treasurer's report which may include other reports: Commissioner Alexander made the motion to approve the March 2024 treasurers' reports and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present.
5. Update on the TexPool Investment report: Ms. Logan reviewed the March 2024 TexPool Investment Summary Report with the commissioners.
6. Discussion and possible action on 65 & over property tax exemptions: Commissioner Opiela made the motion to offer the over 65 exemption at \$400,000.00 (Four hundred thousand dollars) and was seconded by Commissioner Alexander. The motion passed unanimously by a show of hands among those present.

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7. 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.
8. 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.
9. Executive Session: None.
10. Next Meeting: May 21, 2024
11. Adjournment: Commissioner Torgrimson declared that the agenda had been completed and adjourned the meeting at 7:14 pm.


Approved by:

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

Attest:

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

MONTHLY REPORT FOR APRIL 16TH, 2024 BOARD MEETING

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

1) CURRENT AFD SERVICE-CONTRACT UPDATE:

Fire Prevention, Risk Reduction. Three Wildfire Initiatives Summary:

- 1) Blue Bluff trailer home protection w TC Wildfire teams.
- 2) Building a project for the Austin's Colony neighborhood.
- 3) PANO AI cameras are up and running and sending alerts!

Fire Stations and Facilities

- **Station 48-** 1) We have been removed from the COA ETJ.
 2) Modular renovations are on-going.
 3) Abandoned car had to be towed.
 4) Cell Tower? Still waiting on permitting, but do want the project.

➤ **Station 47: Station remodel:**

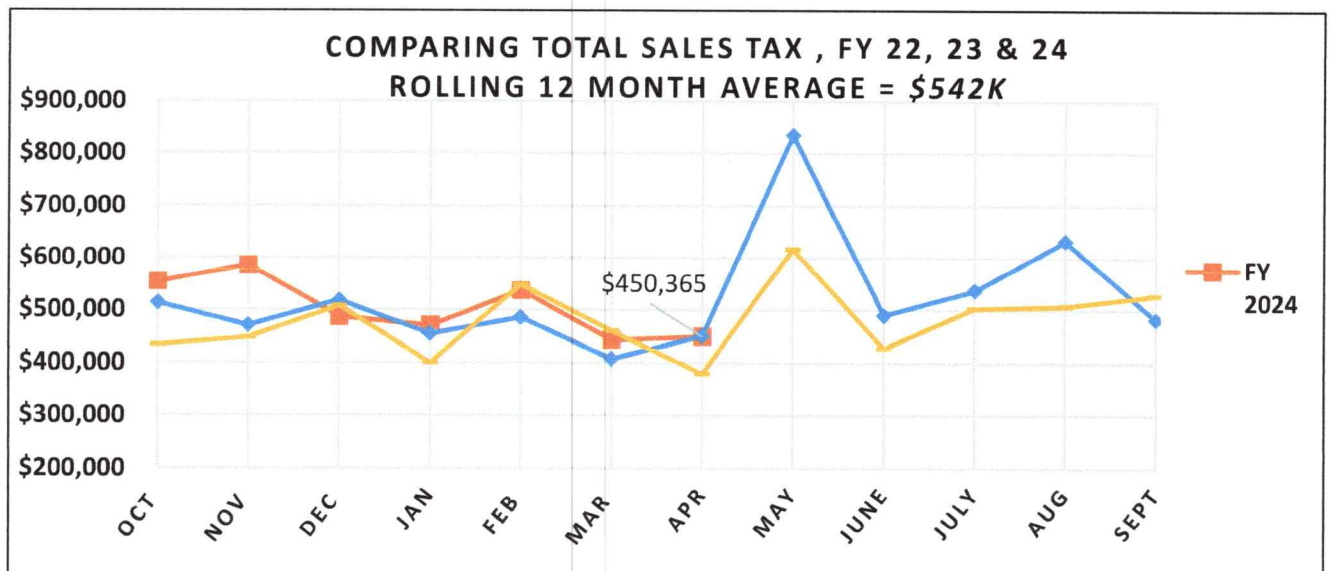
Solicitations went out on 4/8.
Pre-Bid Meeting on 4/23.
Deadline to Submit is 2p. May 7 th .
Open, score and begin working with the winner.

- Operations:** 1) Meeting with new TESLA Chief. 2) Response times and call-processing times with ATCEMS. 3) TC ESD 12- additional unit at Sta. 47 for Priority 3,4,5s.

2 OTHER RELATIONSHIPS

1) *COA AFD Coordinating Committee, April 29, 3pm*

2) Sales Tax Trends



Increased OV65 Exemptions - What the resident sees.

CURRENT 2023	Property Count	Exempted Value	"lost" valuation	"lost" revenue at 10 cents	"lost" revenue at 4 cents	average savings per homeowner
Over 65	1117	\$ 20,000	\$ 22,340,000	\$ 22,340	\$ 8,936	
Over 65 Surviving Spouse	54	\$ 20,000	\$ 1,080,000	\$ 1,080	\$ 432	
					\$ 9,368	\$8

WHAT IF.....	Property Count	Exempted Value	"lost" valuation	"lost" revenue at 10 cents	"lost" revenue at 4 cents	average savings per homeowner
Over 65	1117	\$ 200,000	\$ 223,400,000	\$ 223,400	\$ 89,360	
Over 65 Surviving Spouse	54	\$ 200,000	\$ 10,800,000	\$ 10,800	\$ 4,320	
					\$ 93,680	\$80.00

WHAT IF....	Property Count	Exempted Value	"lost" valuation	"lost" revenue at 10 cents	"lost" revenue at 4 cents	average savings per homeowner
Over 65	1117	\$ 300,000	\$ 335,100,000	\$ 335,100	\$ 134,040	
Over 65 Surviving Spouse	54	\$ 300,000	\$ 16,200,000	\$ 16,200	\$ 6,480	
					\$ 140,520	\$120.00

Increased OV 65 Exemptions- What the District sees.

	Current - \$60k	\$200k OV65	\$300 OV65	
Net Taxable Prop va	\$7,001,046,271	\$ 6,743,753,929	\$ 6,674,609,171	
	\$ 7,001,046	\$ 6,743,754	\$ 6,674,609	revenue at \$.10
	\$ 2,800,419	\$ 2,697,502	\$ 2,669,844	revenue at \$.04
	\$ 1,400,209	\$ 1,348,751	\$ 1,334,922	revenue at \$.02

Travis County ESD #4
Check Detail
April 16, 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	04/16/2024	Austin Fire Department	Inv FY24 Q3	1200 TexP...	
				as per contract	5000 COA/...	-1,178,168.00
TOTAL						-1,178,168.00
Check	47360	04/16/2024	William D. Webb	Inv 66	1000 Wells...	
				as per contract	5925 Admin...	-1,083.00
TOTAL						-1,083.00
Check	47361	04/16/2024	Professional Civic Services	Inv March 2024	1000 Wells...	
				as per contract	5925 Admin...	-3,080.00
TOTAL						-3,080.00
Check	47362	04/16/2024	Logan Consulting	Inv 24-04	1000 Wells...	
				as per contract	5925 Admin...	-2,303.00
				2 reams of paper	5802 Office...	-16.24
TOTAL						-2,319.24