

Travis County Emergency
Service District 4.



14312 Hunters Bend Dr.
Austin, Texas 78723
Office (512) 836-7566,
Fax (512) 832-8389
www.esd4.org

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

August 20, 2024

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, August 20, 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, Clark and Laryea

District Contractors: David Bailey and M Logan

Public: Von Beals, Captain, Travis County ESD 12 and Ashley Barkett, Battalion Chief, Travis County ESD 12

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 July 16, 2024 meeting:
Commissioner Laryea made the motion to approve the July 16, 2024 meeting minutes and was seconded by Commissioner Opiela. The motion passed unanimously by a show of hands among those present.
4. Consider and take appropriate action on the July 2024 treasurer's report, which may include other reports: Commissioner Opiela made the motion to approve the July 2024 treasurer's report and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present.
5. Update of the TexPool Investment: Ms. Logan reviewed the July TexPool Investment report with all commissioners.
6. Adopt FY25 Budget: Commissioner Opiela made the motion to adopt the FY25 budget as presented and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present.

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7. Adopt the 2024 Tax Rate: Commissioner Clark made the motion to adopt the 2024 tax rate at \$.03/\$100 valuation and was seconded by Commissioner Laryea. After discussion, Commissioner Opiela made the motion to adopt the 2024 tax rate at \$.0275/\$100 valuation. There was not a second. The motion did not pass. The roll call to adopt the 2024 tax rate at \$.03/\$100 valuation is as follows: Commissioners Torgrimson, Clark and Laryea voting Aye and Commissioner Opiela voting Nay. Commissioner Alexander was not present and did not vote. The 2024 tax rate was set at \$.03/\$100 valuation.
8. Discuss and take and take appropriate action on regarding payment to TCESD#6 for wildfire removal services: Commissioner Opiela made the motion to approve the payment to TCESD#6 for wildfire removal services. The motion was seconded by Commissioner Clark and passed unanimously by a show of hands among those present.
9. Consider and take appropriate action regarding reimbursement to TCESD#12 for costs associated with the renovation of the Modular building at station 48: Commissioner Opiela made the motion to approve the renovation costs for the Modular building at station 48 to be reimbursed to TCESD#12 in the amount of \$69,841.24 and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present.
10. Consider and take appropriate action on aligning ESD#4's medical response with AFD's: After discussing the Priority calls designated as 3,4 and 5, Captain Beals stated he would provide a monthly report on those types of calls. No further action taken.
11. 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.
12. 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.
13. Executive Session: None
14. Adjournment: Commissioner Torgrimson declared that the agenda had been completed and adjourned the meeting at 7:16 pm.

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Approved by:


John Bergman

Attest:

[Signature]

GR1000-1b Minutes-Written

MONTHLY REPORT FOR AUGUST 20, 2024 BOARD MEETING

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

1) CURRENT AFD SERVICE-CONTRACT UPDATE:

Operations: Opening of the Modular Station at Sta. 48, Eng 1205 from (ESD 12)

What call types can they respond to?

Our portion of the remodel costs?

Category	Initial expected Budget	Actuals
Carport	\$8,165.50	\$8,165.50
Storage Shed	\$5,273.25	\$5,273.25
Remodel	\$45,300.00	\$56,402.49
Security Cameras	\$3,523.52	\$4,394.72
Access Control	\$2,392.43	\$2,392.43
Refrigerators (3)	\$1,200.00	\$1,316.00
Range	\$950.00	\$830.00
IT/Computer/Alerti	\$6,000.00	\$5,975.87
Furnishings	\$5,000.00	\$6,083.75
Miscellaneous	\$195.30	\$5,852.21
Total	\$78,000.00	\$ 96,686.22

Fire Prevention, Risk Reduction. Wildfire Initiatives.

- 1) Blue Bluff fuel burns- final count 45 piles burned.
- 2) Contract discussions with ESD 6 and with Private Company we used last winter for fuel removal crews for next fall cutting season.

Fire Stations and Facilities

- **Station 48 ;**
 - a) still investigating cell tower delays.
 - b) **Repairing A/Cs again?**
 - c) COA installed a new generator.

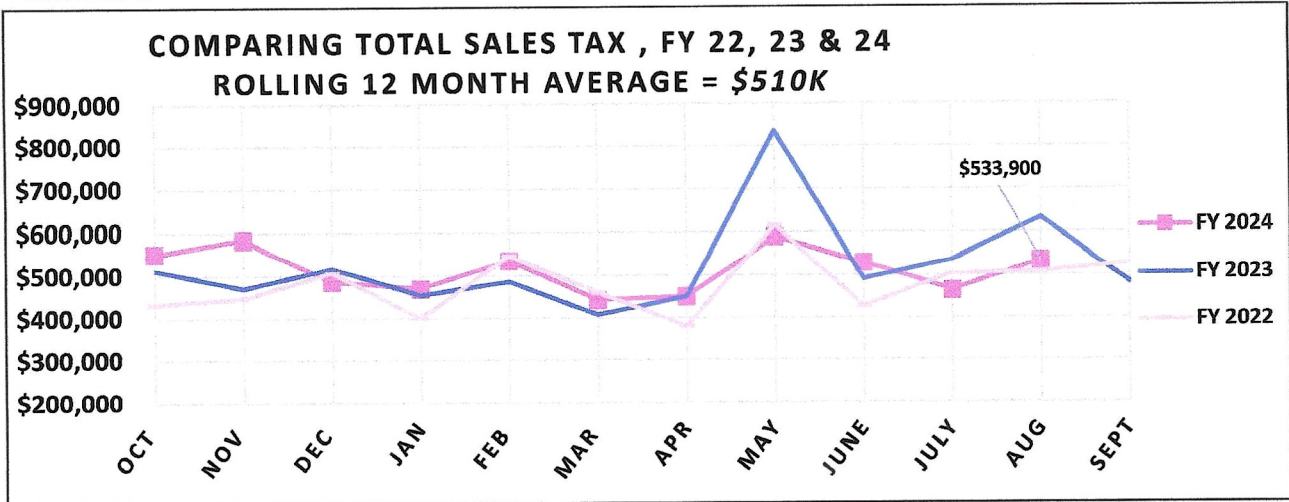
➤ **Station 47 Renovation**

COA permitting almost finished.

Contract signed 8/15/24 with Jonestar.

2 FINANCIAL ITEMS

SALES TAX

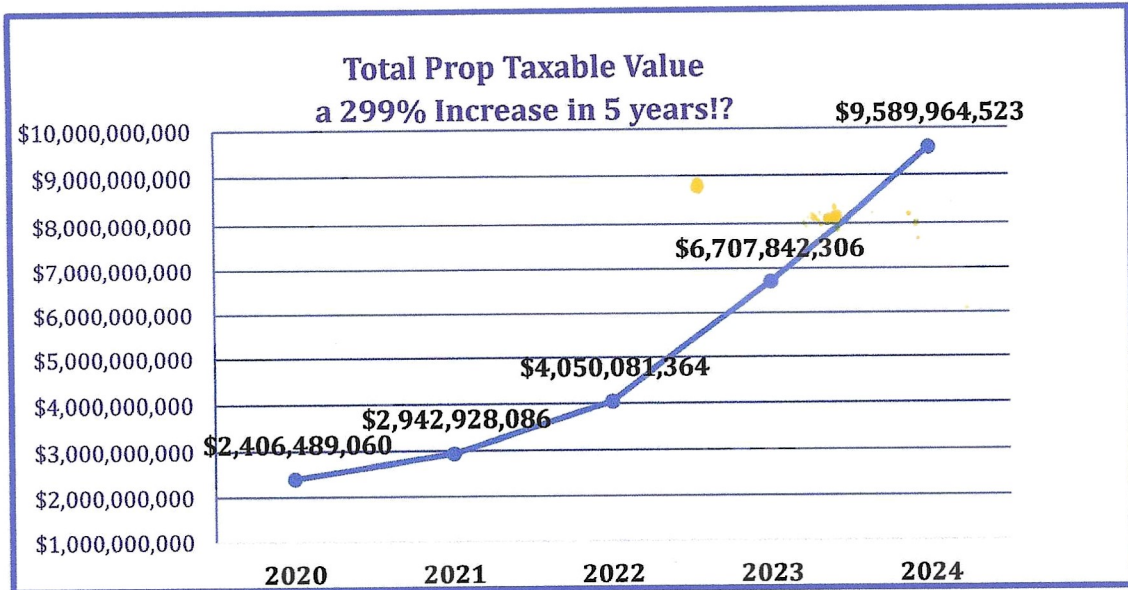


Property Tax Exemption- Certified Totals

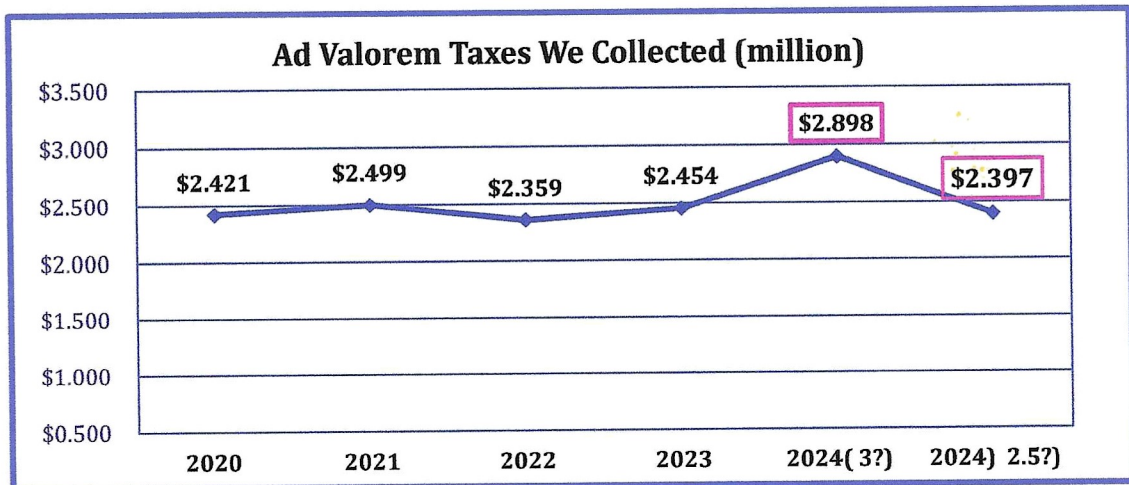
PROPERTY TAX EXEMPTIONS 2024					
	"LOST" TAXABLE VALUATION	"LOST" REVENUE AT 10 CENTS	"LOST" REVENUE AT 4 CENTS	"LOST" REVENUE AT 4 CENTS	"LOST" REVENUE AT 3 CENTS
SINGLE FAMILY RESIDENCE (20%) (4370 OF 6525 properties)	465,704,896	\$ 465,705	\$ 186,282	\$ 186,282	\$ 139,711
OVER 65 @ \$400,000 (1179 properties)	369,680,042	\$ 369,680	\$ 147,872	\$ 147,872	\$ 110,904
OVER65 SURVIVING SPOUSE (59)	16,485,934	\$ 16,486	\$ 6,594	\$ 6,594	\$ 4,946
DISABLED PERSONS (17)	17,182,185	\$ 17,182	\$ 6,873	\$ 6,873	\$ 5,155
	869,053,057	\$ 869,053	\$ 347,621	\$ 347,621	\$ 260,716

Handout- 5-year Property Tax Picture

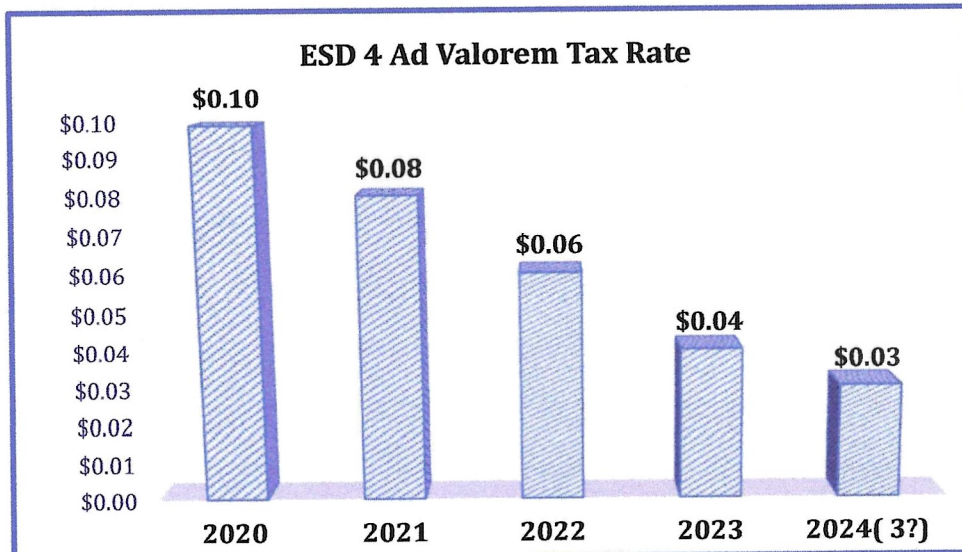
THIS INCREASE:



RESULTED IN THIS:



BECAUSE WE CHOSE THIS:



Travis County ESD #4
Check Detail
August 20, 2024

Type	Num	Date	Name	Memo	Account	Paid Amou...
Check	47375	08/20/2024	M Logan	Dropbox	1000 Wells...	-127.79
TOTAL				Dropbox	5802 Office...	-127.79
Check	47376	08/20/2024	Logan Consulting	Inv 24-08	1000 Wells...	-2,303.00
TOTAL				as per contract	5925 Admin...	-2,303.00
Check	47377	08/20/2024	Professional Civic Services	Inv July 2024	1000 Wells...	-3,185.00
TOTAL				as per contract	5925 Admin...	-3,185.00
Check	47378	08/20/2024	William D. Webb	Inv 70	1000 Wells...	-1,083.00
TOTAL				as per contract	5925 Admin...	-1,083.00
Check	47379	08/20/2024	Burns Anderson Jury & Br...	File 019.157047 I...	1000 Wells...	-450.00
TOTAL				Sta 47 /ILA	5902 Legal ...	-450.00
Check	47380	08/20/2024	Travis County ESD No. 6	Inv 7685	1000 Wells...	-48,387.00
TOTAL				Blue Bluff Fuel Re...	5805 Fire P...	-48,387.00