

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 SERVICES DISTRICT #4
MINUTES OF THE REGULAR CALLED MEETING**

December 17, 2024

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, December 17, 2024 at 6:30 p.m. at 14312 Hunter's Bend Road, in the Modular Building, 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, Clark and Laryea
District Contractors: David Bailey and M Logan
Public: None

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 November 19, 2024 regular meeting: Commissioner Opiela made the motion to approve the November 19, 2024 regular meeting minutes with the amendment of wording regarding the Ordinances and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present.
4. Consider and take appropriate action on the November 2024 treasurer's report, which may include other reports: Commissioner Opiela made the motion to approve the November 2024 treasurer's report and was seconded by Commissioner Laryea. The motion passed unanimously by a show of hands among those present.
5. Update of the TexPool Investment: Ms. Logan reviewed the November TexPool Investment report with all commissioners.
6. Consider and take appropriate action 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.

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7. 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.
8. Date of the next meeting: January 21, 2025
9. Executive Session: None
10. Adjournment: Commissioner Torgrimson declared that the agenda had been completed and adjourned the meeting at 7:07 pm.


Approved by:

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

Attest:

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

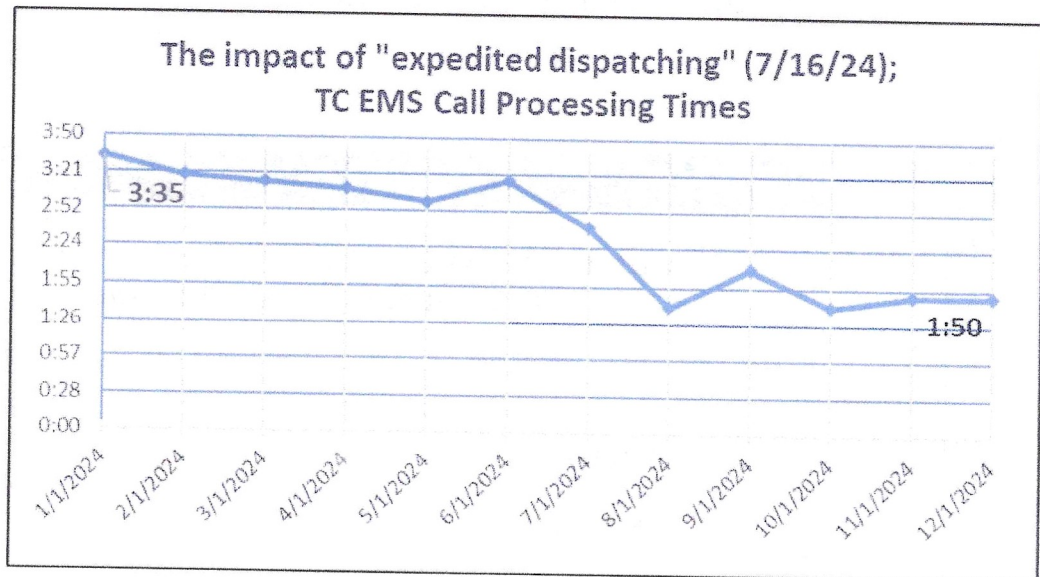
Dec 17
MONTHLY REPORT FOR ~~NOV 19TH~~, 2024 BOARD MEETING

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

1) CURRENT AFD SERVICE-CONTRACT UPDATE:

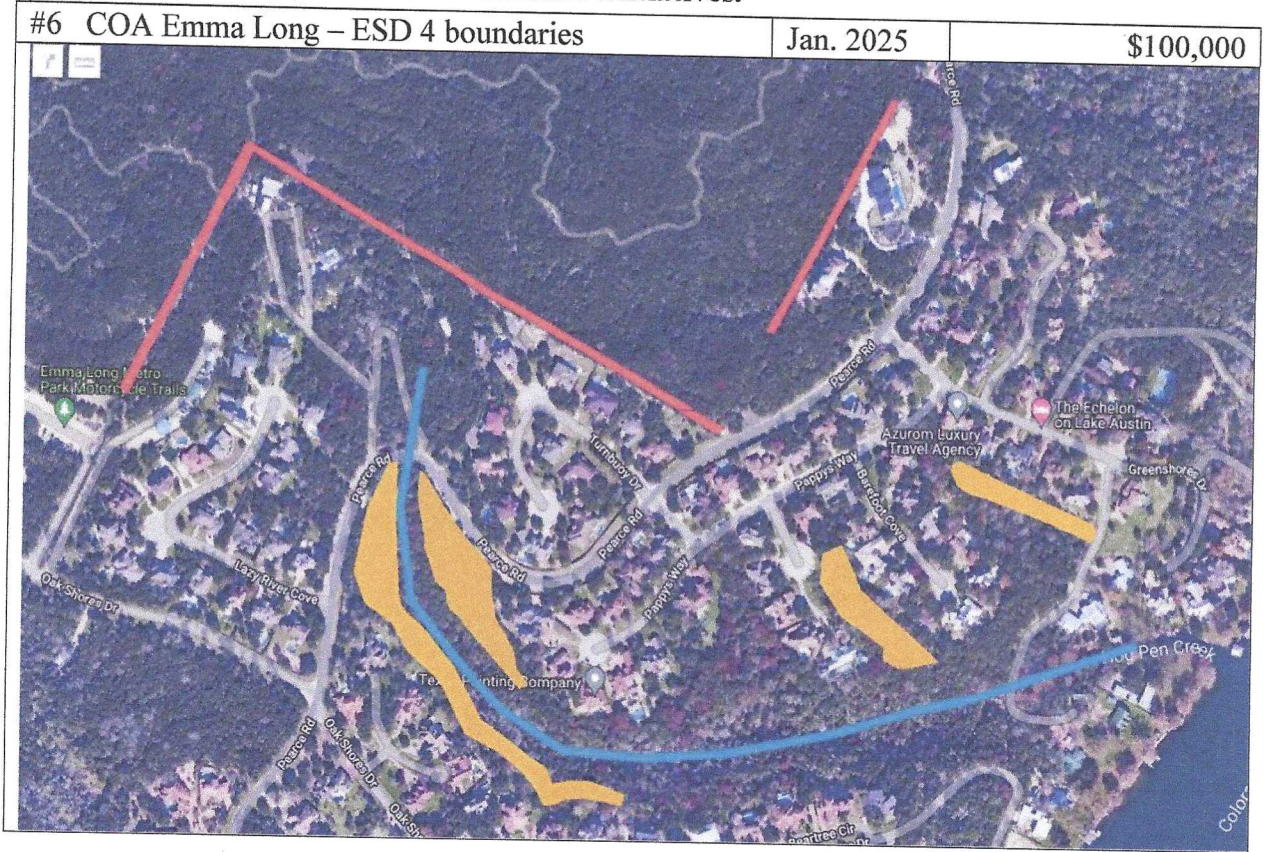
Operations: EMS performance throughout the district.

TC ESD 4 EMS Response Volume and Times: A six-month snapshot, 2024						
	All Calls	Met Goal (15:59)		Priority 1	Met Goal (11:59)	
April	190	157	83%	14	10	71%
May	215	168	78%	19	14	74%
July	170	138	81%	8	6	75%
August	176	149	85%	18	14	78%
September	180	142	79%	17	11	65%
October	191	156	82%	14	11	79%
November	188	160	85%	9	5	56%
AVE	187	82%		14	71%	
TC AVE			78%			63%
ATCEMS GOALS for county response						
Priority 1	11:59					
Priority 2	13:59					
Priority 3	15:59					
Priority 4	17:59					
Priority 5	19:59					



Eng 1205 impact at the modular? Almost five runs a month into ESD 4 or COA.

Fire Prevention, Risk Reduction. Wildfire Initiatives.



Fire Stations and Facilities

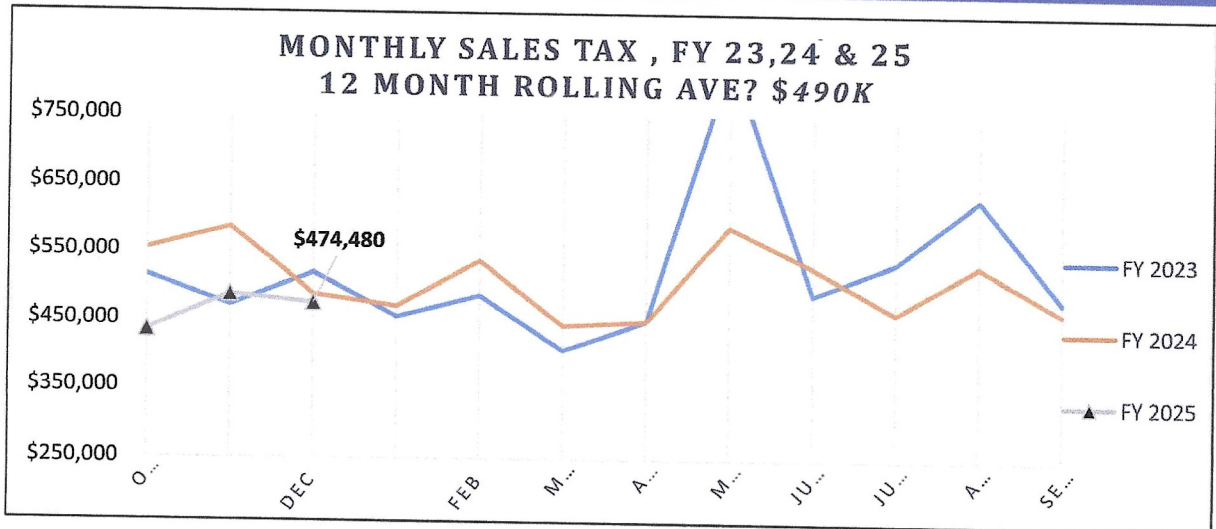
- Station 48- Modular, 1205: New Sign?

- Station 47 Renovation- Work continues.
2nd Pay App in December. **\$89,869**

- 911 Dr. Estimated completion date in January

2 FINANCIAL ITEMS

1)



3 OTHER ITEMS

- DE-ANNEXED COA parcels into ESD 4; Ken Campbell ordinance.**

Notification letters to TC Assessor Collector, TC Appraisal District, State Comptroller.
Submitted with TC ESD 12, who has taken similar action.

- Amendment to the ILA with Travis County,** setting the Maximum amount of the grant to **\$90,685**, allowing the county to re-allocate the remaining dollars elsewhere.

- Annual lease check from TC ESD 12? (\$1200) in January.

Travis County ESD #4

Check Detail

December 17, 2024

Type	Num	Date	Name	Memo	Account	Paid Amou...
Check	47403	12/17/2024	Austin Tree Experts	Inv D1FD-26	1000 Wells...	
				Austin's Colony	5805 Fire P...	-21,000.00
TOTAL						-21,000.00
Check	47404	12/17/2024	Burns Anderson Jury & Br...	File 019.15707 In...	1000 Wells...	
				reannexation	5902 Legal ...	-775.00
TOTAL						-775.00
Check	47405	12/17/2024	Travis Central Appraisal Di...	Inv 8935	1000 Wells...	
				Q1 FY25	5904 Appra...	-3,638.11
TOTAL						-3,638.11
Check	47406	12/17/2024	Jonestar Construction LLC	Pay App 2	1000 Wells...	
				Sta 47	5803 Statio...	-89,869.50
TOTAL						-89,869.50
Check	47407	12/17/2024	Gardner Land Services, LLC	multiple invoices	1000 Wells...	
				Inv 161 Westemin...	5805 Fire P...	-3,625.00
				Inv 162 Greensh...	5805 Fire P...	-3,625.00
				Inv 163 Fire stion...	5805 Fire P...	-7,250.00
TOTAL						-14,500.00
Check	47408	12/17/2024	William D. Webb	Inv 74	1000 Wells...	
				as per contract	5925 Admin...	-1,121.00
TOTAL						-1,121.00
Check	47409	12/17/2024	Professional Civic Services	Inv November	1000 Wells...	
				as per contract	5925 Admin...	-3,045.00
TOTAL						-3,045.00
Check	47410	12/17/2024	Logan Consulting	Inv 25-03	1000 Wells...	
				as per contract	5925 Admin...	-2,383.00
TOTAL						-2,383.00