

Travis County Emergency Service District #4
Minutes of the November Commissioner's Meeting
December 1, 2010

The regular called meeting of the Travis County Emergency Service District #4 was held on Wednesday, December 1, 2010 at 12:30 PM at 11800 N. Lamar Blvd., Austin, TX. The President being in the chair, and a quorum present, the meeting was called to order at 12:30 PM.

Present: Commissioners MacDonnell, Emery-Culberson, Maple, and Williams

Not Present: Commissioner Wills

Visitors: Chief Soliz, Bob Grady, Penny Freemyer, BC Miguel Walters, BC Mitch Corliss, Andres Rodriguez, Jared Mikeska

Approval of the minutes of the October 2010 regular meeting.

After reviewing the October 2010 regular meeting minutes, Commissioner Emery-Culberson made a motion to approve the minutes as written. Commissioner Maple seconded the motion and the motion passed unanimously.

Approval of the October 2010 Treasurer's report.

Bob Grady presented the commissioners with the October 2010 treasurer's report. After review and discussion, Commissioner Maple made a motion to approve the treasurer's report of October 2010, including expenditures over \$2,000., and approve the line item expenditures as reflected in attached treasurer's report pages. Commissioner Williams seconded the motion and the motion passed unanimously. There was discussion about possibly creating a subaccount related to the remodeling of fire stations as an expense item versus a capital improvement. This item will be on the agenda for the January 2011 meeting.

Approval of the minutes of the Special meeting of November 12, 2010.

After review of the November 12, 2010 special meeting minutes, Commissioner Williams made a motion to approve the minutes as written. Commissioner Maple seconded the motion and the motion passed unanimously.

Discussion and possible approval of Christmas bonuses.

After discussion, Commissioner Maple made a motion to approve Christmas bonuses at 1.3% times years of service, with a \$1125. cap, total being \$32,456. Commissioner Williams seconded the motion and the motion passed unanimously.

Discussion and possible approval of the 2011 Budget.

Item was tabled until January 2011 meeting to allow commissioners to review.

Department Updates:

Commissioner MacDonnell updated the commissioners with the following items:

- No response yet from Mr. Vasquez regarding the FM 969 traffic congestion problems.
- Gene Wills was reappointed as commissioner by the Travis County Commissioners Court.

Chief Soliz updated the commissioners with the following items:

- Medical insurance is being changed to United Health Care from Humana.
- Adding a short term disability policy, using money saved in premiums from changing health plans

- E-401 repairs that include electrical issues
- ESD #4 Commissioners approved Chief Soliz to respond by letter to James McCann in regards to the Webb Estates Subdivision and the requirement of two access drives. The letter includes 3 options, which meet approval from the Fire Marshal's office. We are seeking support from Travis County ESD #6 and the Travis County Commissioners.
- We were notified of an improved ISO rating December 1, 2010. (4/8B from 6/9). We are waiting for the official document from the State of Texas Fire Marshal's Office.
- Ethanol Plant proposed for Manor area

Executive Session

Commissioner MacDonnell made a motion to move to executive session. Commissioners adjourned to executive session at 1:30 PM.

Public Session.

Commissioners returned to public session at 1:35 PM. In executive session, the following items were discussed:

Criminal History and Driving Records: 0 approved 0 denied 1 conditional

No other business was discussed and no vote taken.

There will be no December meeting.

Next commissioners meeting will be January 26, 2011.

Commissioner Maple made a motion to adjourn the meeting. The meeting adjourned at 1:36 PM.