

Travis County Emergency Service District #4
Minutes of the January Commissioner's Meeting
January 26, 2011

The regular called meeting of the Travis County Emergency Service District #4 was held on Wednesday, January 26, 2011 at 12:30 PM at 11800 N. Lamar Blvd., Ste. 4B, Austin, TX. The President being in the chair, and a quorum present, the meeting was called to order at 12:35 PM.

Present: Commissioners Emery-Culberson, Maple, Williams, and newly appointed Daniel Herman

Not Present: Commissioner Wills

Visitors: Chief Soliz, Bob Grady, Penny Freemyer, Chief Gary Warren (ESD #9), BC Miguel Walters, and BC Mitch Corliss

Commissioner Maple welcomed Daniel Herman to the board.

Discussion and possible approval of an automatic aid agreement between Travis County ESD #4 and Travis County ESD #9.

Chiefs Soliz and Warren spoke to the commissioners regarding automatic aid between ESD #4 and ESD #9. After discussion, Commissioner Emery-Culberson made a motion to enter an automatic aid agreement with Travis County ESD #9. Commissioner Williams seconded the motion and the motion passed unanimously. Chief Warren will present the automatic aid agreement to his Board of Commissioners.

Reconstitution of the Travis County ESD #4 Board of Commissioners.

After discussion, Commissioner Maple made a motion to reconstitute Travis County ESD #4 Board of Commissioners as follows:

Art Maple, President (formerly held by Kevin MacDonnell)
Carla Emery-Culberson, Vice-President (formerly held by Art Maple)
Reggie Williams, Secretary
Gene Wills, Treasurer
Daniel Herman, Assistant Treasurer (formerly held by Carla Emery-Culberson)

Commissioner Williams seconded the motion and the motion passed unanimously. The Board needed to be reconstituted before Commissioner Emery-Culberson could submit her letter of resignation from the Board to focus on her medical practice.

A motion was made to reconstitute the Board again when a replacement has been appointed.

Approval of the minutes of the November 2010 regular meeting.

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

[Approval of the minutes of the December 2010 Emergency Called meeting.](#)

After reviewing the December 2010 Emergency Called meeting minutes, Commissioner Emery-Culberson made a motion to approve the minutes as written. Commissioner Williams seconded the motion and the motion passed unanimously.

[Approval of the November 2010 treasurer's report.](#)

Bob Grady presented the commissioners with the November and December 2010 treasurer's reports. After review and discussion, Commissioner Williams made a motion to approve the treasurer's report of November 2010 and December 2010, including expenditures over \$2,000., and approve the line item expenditures as reflected in attached treasurer's report pages. Commissioner Herman seconded the motion and the motion passed unanimously. Bob also presented the commissioners with the Profit and Loss Budget vs. Actual report for 2010.

[Discussion and possible approval of the purchase of a brush truck from Travis County ESD #12.](#)

After discussion, Commissioner Emery-Culberson made a motion to offer \$75,000. to Travis County ESD #12 for a 2007 F-450 Diesel 4-wheel drive Brush Truck, which includes the 300 gallon capacity tank, various size hoses and a reel. Commissioner Williams seconded the motion and the motion passed unanimously.

[Discussion and possible approval of creating a subaccount relating to the remodeling of fire stations as an expense item versus a capital improvement.](#)

The treasurer's report will reflect a subaccount listing for St. 1, St. 4, and St. 7. This item will be reflected as a capital improvement unless the accountant disagrees. This item will be further discussed at the next meeting.

[Discussion and possible approval of the 2011 budget.](#)

After review and discussion, Commissioner Maple made a motion to approve the 2011 Budget as presented. Commissioner Emery-Culberson seconded the motion and the motion passed unanimously. Commissioner Maple made a motion to pay cash for the Station 1 remodel. Commissioner Emery-Culberson seconded the motion and the motion passed unanimously.

[Department updates.](#)

No updates were discussed.

[Executive Session.](#)

Commissioner Maple made a motion to omit the executive session as there was no business to be discussed.

No other business was discussed and no votes taken.

Next commissioners meeting will be February 23, 2011.

Commissioner Maple made a motion to adjourn the meeting. The meeting adjourned at 1:50 PM.