

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 14
REGULAR MONTHLY MEETING
Meeting Held at Volente Fire Hall
15406 FM 2769, Volente, TX 78641

Date: Wednesday, September 16, 2009 Time: 7:00 PM

Approved Minutes

1. Call to Order, Roll Call
President Stevenson called the meeting to order at 7:06PM.
Attendees: Commissioners Stevenson, Jordan, Torres and Moore.
Also attending: VVFD Chief Groman, VVFD Board VP Gary Potts and Mike Vandenack.
2. Review and Approval of Minutes of 08/19/09 Meeting (Moore)
Motion to approve the 08/19/2009 minutes made by Jordan, seconded by Torres; In Favor: unanimous, minutes approved.
3. Review and Approval of Treasurer's Report (Jordan)
Treasurer Jordan presented the Treasurer's Report, attached by reference. She predicts that the ESD will end the fiscal year with approximately \$430K in reserves.
Motion to approve the Treasurer's Report made by Moore, seconded by Torres; In Favor: unanimous, motion approved.
As discussed during budget discussions earlier in the year, Chief Groman is working on a Reserve Funds Policy for the ESD in order to earmark its cash reserves for various categories. There was a discussion of the various categories needed.
4. Community Communications (open to any member of public attending)
National Night Out will be October 6th.
5. Receive Updates and Any Recommendations from the Planning Committee (Jordan)
 - a. Receive Updates and Recommendations from committee
Gary Potts reviewed the Planning Committee's recommendations that had been previously emailed to the commissioners. The report was titled "Volente Fire Department Planning Committee Recommendations for a New Fire Station September 2009" and was dated 9/11/2009.
 - b. Zoning Changes – status
The Village of Volente city council granted the requested Government (GOV) zoning to the ESD's 5-acre tract at its September meeting.
 - c. Consider and take action, as appropriate, on any recommendations received from the Committee
No action was requested or taken.
6. Receive and Review Reports from VVFD Fire Chief and VVFD Board
Chief Groman reviewed his report. The water well pump was lowered 40 feet and the well is pumping water again. The bay doors in the back have been coming off the track and the door openers may have to be mounted to the center tops of the doors. VVFD submitted a grant request for a trailer mounted water pump. The VVFD is considering a project to add 30-40,000 gallons of additional water storage. More on this will be presented next month.

Gary Potts recapped recent board actions. The VVFD is considering replacing the existing command vehicle. The current vehicle needs about \$1200 in repairs and is only worth about \$2500.

7. Report on Actions of ESD Commissioners Council (Moore/Jordan)

a. Status of the proposed Emergency Medical Services Interlocal Agreement Among Travis County and Emergency Services Districts

The ILA has been routed to the Travis County Commissioners Court for approval and then will be sent to each ESD to sign.

b. Other ESDCC items

No other items mentioned.

8. Misc and Discussion Items

Nothing discussed.

9. Reimbursement and Payment Requests (Jordan)

Motion to approve reimbursement to VVFD in the amount of \$47,002.58, per their written request, and to approve payment to TCAD for \$1,294.25 was made by Moore, seconded by Torres; In Favor: unanimous, motion carried.

10. Adjournment

The meeting was adjourned at 8:15PM.

Respectfully submitted by:

Lonnie Moore, Secretary