

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 14**

**Meeting To Be Held at Volente Fire Hall  
15406 FM 2769, Volente, TX 78641**

**NOTICE OF REGULAR MONTHLY MEETING OF BOARD OF COMMISSIONERS**

**Date: Wednesday, February 17, 2010 Time: 7:00 PM**

***Approved* MEETING MINUTES**

1. Call to Order, Roll Call

President Tom Stevenson called the meeting to order at 7:05PM.

Commissioners present: Tom Stevenson, Al Blunt, Suellen Jordan and Lonnie Moore. John Torres was absent.

There were no other attendees.

2. Review and Approval of Minutes of 01/20/2010 (Moore)

Motion: Moved, to approve the minutes of the 01/20/2010 ESD meeting, as presented by the Secretary.

Made by: Blunt

Seconded: Jordan

In Favor: 4

Opposed: 0

Motion carried.

3. Review and Approval of Treasurer's Report (Jordan)

Treasure Jordan presented her written Treasurer's Report, attached by reference.

Motion: Moved, to approve the Treasurer's Report as presented.

Made by: Moore

Seconded: Blunt

In Favor: 4

Opposed: 0

Motion carried.

4. Community Communications (open to any member of public attending)

Al Blunt reported that Volente Neighborhood Association will hold its annual meeting at the fire hall on Saturday, April 10<sup>th</sup>. Commissioner Karen Huber, Representative Donna Howard and a TXDOT representative are supposed to attend. Everyone is encouraged to attend and express their frustration and concerns regarding road problems and safety issues caused by the construction of Water Treatment Plant 4.

5. Receive and Review Reports from VVFD Fire Chief and VVFD Board

Chief Groman had previously emailed his report.

Tom Stevenson reported on the recent VVFD board meeting, which he attended.

Noted: VVFD will stick with Blue Cross for healthcare coverage, but change from a 90-10 plan to an 80-20 plan and upgraded the Dental Plan to Dental Select with additional coverage;

The new roof leaked again over the Village of Volente offices;

There has been no word on the grant application for constructing a new building; it is assumed that the application was unsuccessful;

Volunteerism was discussed at the VVFD board meeting; the Chief will prepare a report showing responses by volunteers who live in district and by volunteers who are out of district.

6. Review and consider the current contract with City of Cedar Park and consider taking any related action

Following the last ESD meeting, Chief Groman had spoken with Cedar Park Chief Connealy by phone. Chief Connealy had recommended that ESD 14 send a letter to the City requesting discussion of the terms of the contract. As approved in advance last month, Tom Stevenson signed and sent the letter. Suellen Jordan stated that the City had acknowledged the letter but nothing else has occurred. Tom Stevenson will try to get a meeting with Cedar Park and will have Chief Groman attend with him. Depending on whether they are successful in getting the meeting and the results of any such meeting, further formal action may need to be taken by the ESD.

The Planning Committee will take up issues related to this – no date has been set for the committee’s next meeting.

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

There has not been an ESDCC meeting since the last ESD 14 meeting, so there is nothing new to report. Al Blunt and Lonnie Moore are attending the ESDCC meeting this Saturday, February 20.

8. Misc Items

Jordan has received the engagement letter from Maxwell, Locke & Ritter to do this year’s audit. The estimated price is \$7,500.

Motion: Moved, that ESD 14 engage Maxwell, Locke & Ritter to perform the audit and the Treasurer is authorized to execute the engagement letter to do so.

Made by: Moore

Seconded: Blunt

In Favor: 4

Opposed: 0

Motion carried.

Jordan reported that City of Austin has sent written acknowledgement that they are going to compensate ESD 14 in the amount of \$892.73 for the prorated share of ESD debt related to annexation of property along FM 620. As soon as the check is received from COA, Jordan will send that same amount as payment against the ESD’s outstanding debt balance on engine E1.

9. Reimbursement and Payment Requests (Jordan)

Motion, to approve the following for payment:

\$ 39,215.39 Reimbursement to VVFD, per their written request

\$21.00 To Hill Country News, for publishing the legal notice of address in January

Made by: Moore

Seconded: Blunt

In Favor: 4

Opposed: 0

Motion carried.

10. Adjournment

With no more business on the agenda, the meeting was adjourned at 7:45PM.

Respectfully submitted by: \_\_\_\_\_