

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 14

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

MONTHLY MEETING OF BOARD OF COMMISSIONERS

Meeting Date: Wednesday, December 15, 2010 Time: 7:00 PM

Meeting Minutes, Approved

- Call to Order, Roll Call and Establishment of Quorum
President Tom Stevenson called the meeting to order at 7:04PM. Commissioners present were: Tom Stevenson, Suellen Jordan, Al Blunt and Lonnie Moore, forming a quorum.
- Citizen Comment
Citizen comments were taken during discussion of agenda items 6 and 7.
- Review and Approval of Minutes of November 2010 ESD 14 meeting (Moore)
Motion: *“Moved, to approve the minutes of the 11/17/2010 ESD meeting, as presented by the Secretary.”*
Motion by: Blunt
Seconded: Jordan
In Favor: 4
Motion carried.
- Review and Approval of Treasurer’s Report
Treasurer Jordan distributed the Treasurer’s Report for October through November 2010, attached by reference.
Motion: *“Moved, to approve the Treasurer’s Report as presented.”*
Motion by: Moore
Seconded: Blunt
In Favor: 4
Motion carried.
- Receive and Review Reports from VVFD Fire Chief and VVFD Board
Stevenson read from the written report from VVFD Chief Groman dated December 1, 2010. VVFD has handled 148 calls to date during 2010. The average response time for October was 3:42 minutes; the YTD average response time is 6:04.
- Report(s) from President and/or Fire Chief Regarding Discussions with Cedar Park and HOAs Regarding Provision of Service To That Portion of the District within Cedar Park ETJ
- Update on Discussions with Travis County ESD No. 6 and ESD No. 1 for the Possible Provisions of Services To ESD No. 14
Note: Agenda items 6 and 7 were combined as items for discussion.
Moore gave a brief overview of the public meeting that was held on Monday, December 13th at 6:30PM at Cypress Creek Elementary School. The meeting was arranged and conducted by members of Cedar Park Neighborhood Action Network. Tom Stevenson and Lonnie Moore attended on behalf of ESD 14. City of Cedar Park was represented by council members Mitch Fuller, Tony Dale and Matt Powell, and also by Finance Director Josh Selleck and Fire Chief Chris Connealy. ESD 14 and City of Cedar Park each made introductory comments, followed by comments and questions from the public.
Stevenson gave an update on discussions with ESD 6. Representatives of ESD 14 and VVFD met with representatives of ESD 6 and Lake Travis Fire & Rescue during November and will meet again on December 22, 2010. He plans to have more substantive information to report in January.

8. Consideration and Possible Action Regarding Agreement Between ESD 14 and Volente VFD for Fire Protection and First Responder Emergency Medical Services

Moore noted that he had placed this item on the agenda because the document should be updated to reflect the current fiscal year. However, the contract remains fully in effect on a month to month basis. Since the ESD's attorney has not yet been contacted to see if there are possible changes desired, Moore recommends tabling this matter until a legal review is complete.

Motion: "*Moved, to table consideration of this item, pending legal review.*"

Motion by: Moore

Seconded: Blunt

In Favor: 4

Motion carried

9. Report on Actions Taken or Actions Needed Regarding a Sales Tax Election

Stevenson reported that the ESD plans to call for a sales tax election in May. ESD 6 has offered to help by providing advice and information.

10. Reimbursement and Payment Requests

The Treasurer presented the following two payment requests for approval:

\$43,224.98 reimbursement to VVFD, per their written request

\$1,343.63 payment to Travis CAD, for appraisal services

Motion: "*Moved, to approve the two payments presented by the Treasurer and listed above.*"

Motion by: Moore

Seconded: Blunt

In Favor: 4

Motion carried.

11. Adjournment

The next regular meeting date is Wednesday, January 19, 2011. With no more business on the agenda, the meeting was adjourned at 7:30PM.

Respectfully submitted by:



Lonnie Moore, Secretary