

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

REGULAR MEETING

1/7/2013

Notice is hereby given that a regular meeting of the Board of Commissioners of Travis County Emergency Services District No. 2 will be held on Thursday, January 10, 2013 at 6:00 p.m. at the Travis County Emergency Services District Number Two Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes:

1. Call meeting to order;

OATHS OF OFFICE

2. Approve and accept appointments and oaths of office for reappointment of Commissioners Terry Struble, George Mentzer, and Efren Brito;
3. Discuss and consider taking action regarding re-election of officers for the Board;

PUBLIC COMMENT

4. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

SPECIAL RECOGNITION

5. Celebrate special recognition of personnel for exceptional performance;

CONSENT ITEMS

6. Discuss and consider taking action regarding approval of meeting minutes from the December 13, 2012, regular meeting;
7. Discuss and consider the disposition of surplus and salvage property per district property, and take any related action;

REPORTS

8. Commissioners' reports, including responses to inquiries;

9. Receive report from treasurer and district's bookkeeper and consider taking related action, including:
 - a. Approval of monthly bills and invoices
 - b. Approval of financial report;
 - c. Review of district investments and investment report;
 - d. Quarterly review
10. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
11. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
12. Receive report from Pflugerville Volunteer Fire Department regarding participation and support for the department and consider taking related action;
13. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEM

14. Discuss and consider Project Proposal for ALS Squad with Travis County;
15. Discuss and consider lease options on fire engines and the possible replacement of an engine;
16. Discuss and consider approval of tentative agreement regarding amendment of the collective bargaining agreement reached between Travis County Emergency Services District No. 2 and the Pflugerville Professional Firefighter's Association, also known as the International Association of Firefighters, Local Union 4137;
17. Discuss and consider a resolution authorizing the tentative agreement regarding amendment of the collective bargaining agreement between Travis County Emergency Services District No. 2, and the Pflugerville Professional Firefighter's Association, also known as the International Association of Firefighters Local 4137; and providing for the effective date thereof;
18. Discuss and consider resolution to disannex approximately 146 acres in Travis County east of the intersection of Dessau Road and Howard Lane;
19. Discuss the petition for creation of ESD 2A;

Such other matters that may come before the board.

A packet containing all supportive documentation for this agenda is available for inspection at the Travis County E.S.D. No.2 headquarters between the hours of 9:00 a.m. and 5:00 p.m.



Terry Struble, President
Travis County Emergency Services
District No. 2

Travis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please call Ron Moellenberg, Fire Chief for the District, at 512- 251-2801 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116, or may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.