

**TRAVIS COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 2**  
**REGULAR MEETING MINUTES**

**February 11, 2021**

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The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Thursday, February 11, 2021 at 6:00 p.m. at the Travis County Emergency Services District No. 2 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Commissioners who attended via video conference:

Mike Bessner                      Mike Howe                      Robert Turner                      April Griffin                      Rico Reyes

The following persons were also in attendance via video conference:

Ron Moellenberg              Nick Perkins                      Katelyn Hammes              Jessica Frazier                      Victor Gonzalez

Rob Humphrey                      Josh Stubblefield

1. THE MEETING *was called to order by Commissioner Bessner at 6:00 p.m. and the minutes were recorded by mechanical means.* The meeting was held pursuant to a formal Notice of Meeting, which had been posted in accordance with the Texas Open Meetings Act at the Travis County Clerk’s Office and in the offices of the Travis County Emergency Services District No. 2 Headquarters.

**PUBLIC COMMENT**

2. PUBLIC COMMENT: *There was no public comment.*

**SPECIAL RECOGNITION**

3. CELEBRATE SPECIAL RECOGNITION OF PERSONNEL FOR EXCEPTIONAL PERFORMANCE:
  - *Firefighter/Paramedic Jared Muncher and Firefighter/EMT Alejandro Piedrahita are recognized by St. David’s Round Rock Medical Center as medics of the month for January 2021. They provided outstanding care for a critical patient with an ectopic pregnancy.*
  - *Firefighter/Paramedic Josh Braddock and Firefighter/EMT Lorenzo Ruiz are recognized by St. David’s North Austin Medical Center as medics of the month for December 2020. They provided outstanding care for a critical pregnant patient who required CPR and were instrumental in the efforts to create the best outcome of a worst-case scenario.*

**CONSENT ITEMS**

4. APPROVE MEETING MINUTES FROM THE JANUARY 14, 2021 REGULAR MEETING; *A MOTION was made by Commissioner Howe. Commissioner Reyes made a SECOND to the motion; the motion carried.*

## REPORTS

5. COMMISSIONERS REPORT, INCLUDING RESPONSES TO INQUIRIES: *Commissioner Griffin thanked the County Commissioners Court for allowing the residents in the unincorporated County the ability to vote on the overlay district. She also thanked the Pflugerville Professional Firefighter's Association, specifically Association President Josh Stubblefield and Association Representative Trevor Stokes for their efforts. President Bessner and Commissioner Howe both commended Commissioner Griffin for her presentation to the County Commissioners Court. President Bessner also thanked Commissioner Howe and Commissioners Reyes for their efforts on the matter. Commissioner Reyes thanked the County Commissioners Court for listening to all parties involved, including the City of Pflugerville, and making an informed decision to allow the people to have a choice in the creation of the overlay district. He gave a special shoutout to County Commissioners Travillion and Shea for going the extra mile, dedicating extra time and listening to all sides.*
6. TREASURER'S REPORT: *Commissioner Howe highlighted several items including property taxes and sales tax. A MOTION was made by Commissioner Howe to accept payment of bills and invoices, processing of payroll, financial report, and monthly sales tax analysis report. Commissioner Reyes made a SECOND to the motion; the motion carried.*
7. REPORT FROM THE DISTRICT'S FIRE CHIEF; Chief Moellenberg's report was included in the board packet;
  - *The Fire Chief stated the statistical information given to the Board is now available to the public on our website.*
  - *The Fire Chief informed the Board that financial transparency pages are now on the website.*
  - *The Fire Chief said the District is planning and preparing for the upcoming winter storm.*
  - *The Fire Chief reported almost all firefighters that received their first COVID vaccine have now receive the second dose. He reports some firefighters are experiencing adverse effects from the second dose.*
  - *The Fire Chief stated the CDC updated their guidelines on quarantine. Austin Public Health has yet to endorse this update.*
  - *The Fire Chief reports the District has assisted Austin Public Health the last two Saturdays by providing medical standby at a vaccination point of delivery (POD) for PfISD high risk individuals.*
8. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING PENDING LITIGATION MATTERS, CONTRACT ISSUES, AND LEGISLATIVE EFFORTS AND CONSIDER TAKING RELATED ACTION; *Katelyn Hammes is standing in for Attorney Carlton.*
9. RECEIVE REPORT FROM THE PFLUGERVILLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION, LOCAL #4137 AND CONSIDER TAKING RELATED ACTION; *Association President, Josh Stubblefield notified the Board that Pflugerville Councilmember David Rogers approached one of the District's on duty firefighters in a public setting and started to question him intensely about decisions the District has made and his feelings about Association President Josh Stubblefield. The firefighter let Mr. Rogers know he was not the right person to speak to, but Mr. Rogers persisted. Association President Stubblefield expressed his disappointment and asked the Board to act either by letter or phone call to the City Council of Pflugerville.*

## DISCUSSION/ACTION ITEMS

10. DISCUSS AND CONSIDER THE TRAVIS COUNTY COMMISSIONERS COURT ACTION ON PETITION TO CREATE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17, AND TAKE ANY RELATED ACTION; *No action was taken on this item.*

11. DISCUSS AND CONSIDER STRATEGIC PLANNING FOR THE DISTRICT RELATED TO FINANCIAL AND OPERATIONAL PROJECTIONS, INCLUDING;
  - REVIEWING PROJECTED GROWTH IN REVENUE, POPULATION, SERVICE DEMAND, AND IMPACT ON RESPONSE TIMES AND PROVISION OF SERVICE,
  - PRESENTING REPORTS FROM THE COMMISSIONERS CONCERNING COMMUNITY INTERACTIONS AND RELATIONS,
  - AND TAKE ANY RELATED ACTION; *No action was taken on this item.*
  
12. DISCUSS AND CONSIDER ACTIVITY IN SUPPORT OF OPERATIONS COMBATting THE COVID-19 PANDEMIC, AND TAKE ANY RELATED ACTION; *The Fire Chief gave his remarks on this topic in his report earlier, there is nothing new to report. No action was taken on this item.*
  
13. DISCUSS AND CONSIDER APPROVING AND ACCEPTING THE OATH OF OFFICE FOR COMMISSIONER GRIFFIN AND COMMISSIONER REYES, AND TAKE ANY RELATED ACTION; *Commissioner Turner made a MOTION to accept the oath of office for Commissioner Reyes. Commissioner Howe made a SECOND to the motion; the motion carried.*
  
14. DISCUSS AND CONSIDER THE ELECTION OF OFFICERS FOR THE BOARD OF COMMISSIONERS, AND TAKE ANY RELATED ACTION; *No action was taken on this item.*

President Bessner adjourned the meeting at 6:35 p.m.  
The next Special Board meeting is scheduled for February 12, 2021 at 6:00 p.m.

Respectfully Submitted By:

Rob Humphrey  
Board Recorder