

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING FEBRUARY 18, 2025

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 Tuesday, February 18, 2025, 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.

Individual members of the public wishing to address the Board must register to speak at least 2 hours in advance of the Board Meeting by email to info@pflugervillefire.org or calling (512) 251-2801. Those individuals registered to speak must be at the meeting location at least 15 minutes prior to the start of a meeting to sign-in and prepare to speak. Individual members of the public wishing to submit written comments must submit them by email to info@pflugervillefire.org or calling (512) 251-2801 at least 2 hours in advance of the meeting. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda.

PUBLIC COMMENT

1. Call regular meeting to order;
2. **Public Comment:** *In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.*

SPECIAL RECOGNITION

3. Celebrate special recognition of personnel for exceptional performance;
 - **Apparatus Specialist/ Paramedic Dustin Pond received his Master FF Certification**
 - **Apparatus Specialist Russell Pugh received his Associate Degree**
 - **Firefighter John Kennedy Received his Associate's Degree**
 - **Apparatus Specialist Jeremy Ayers received his Fire Officer designation**
 - **Apparatus Specialist Jim Rodriguez promotion**
 - **Special Recognition for the Stop the Bleed Training to Christopher Wolff, Courtney Hiatt, Holly Massey, Jordan Sessions, Paul Nutting, Jeremy Meglasson, Caleb Stratton, Andrew Diaz, Brandon Chavana, Kara DiClemente, Nicholas Brindle, Elizabeth Sherman, Michael Hernandez, David Kilventon, Richard Strohacker, and Benjamin Perry**
 - **TCESD2 Basketball Team - Victory in the exhibition match against Austin Fire as part of the Austin Spurs' Heroes Night**
 - **Special Recognition to the District for making the list of Austin's Best Place for Working Parents**
 - **Special Recognition to the District from Operations Chief Chuck Jones regarding the District's participation of the Texas A&M Task Force.**
 - **Appreciation letter to Turtle Plastics which has graciously donated a set of their Auto Extrication dura-crib products to the district training department.**
 - **Special recognition for the District by SAFED for extraordinary efforts and community education.**

CONSENT ITEMS

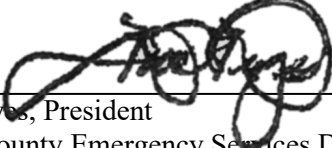
4. Approve regular meeting minutes from the December 12, 2024;
5. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;

REPORTS

6. Commissioners' reports, responses to inquiries, including:
 - Communications with the City Council of Pflugerville, Public Safety Subcommittee;
 - District Public Relations Committee;
 - Travis County ESD Commissioners' Council report;
7. Receive report from treasurer and consider taking related action, including:
 - a. Approval of monthly bills and invoices;
 - b. Approval of financial report, including processing of payroll;
 - c. Receive monthly sales tax analysis report;
 - d. Approval of purchases for items included in the District's approved budget;
 - e. Approval of the Quarterly Investment Report
8. Receive monthly report from the Fire Chief regarding emergency operations related to fire suppression and EMS, response times, call volume, personnel staffing and training, management activities, communications and public information activities, including:
 - an update on the District's EMS billing policy;
 - an update on the District's planning development;
 - and consider taking any related action;
9. Receive monthly report from Assistant Chief of Community Risk Reduction regarding status of fire code violations and enforcement activities within the District and authorize action as necessary, including the following properties and owners:
 - A. Vahid Khamisi, 15505 N. IH-35, Pflugerville, Texas, 78660 ("Club Miami");
 - B. Glenn Williams, 6511 Bratton Lane, Austin, Texas 78728 ("Perfect 10");
 - C. Briana Stringer, 20818 Martin Lane, Pflugerville Texas 78660 ("DogJoy");
 - D. John Melfi, 13800 Dragline Dr., Austin, Texas 78728 ("Colette Austin");
 - E. Shawn Thai, 13422 Dessau Rd, Austin, Texas 78754 ("Food Truck Park")
10. Receive report regarding Station #7 and Training Field construction progress, and discuss and consider action regarding agreement with Core Construction Services of Texas, Inc., including any change orders or requests for payment;
11. Receive monthly report from the District's legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
12. Receive report from the Pflugerville Professional Firefighter's Association, Local No. 4137 and consider taking related action;

DISCUSSION/ACTION ITEM

13. Discuss and consider an Interlocal agreement with Denton Fire Department for the sale and relocation of the Station 7 temporary building and take any related action;
14. Discuss and consider the purchase of self-contained breathing apparatus (SCBA) and take any related action;
15. Discuss and consider the purchase of a Pump Simulator trainer and take any related action;
16. Discuss and consider the evaluation and application of emerging trends, technologies, drones, and artificial intelligence and take relevant actions;
17. Discuss and consider strategic planning for the District related to financial and operational projections, including:
 - review of 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;
18. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;
19. Discuss and consider annual Fire Chief evaluation and take any related action;
20. Adjourn the meeting.



Rico Reyes, President
Travis County Emergency Services District No. 2

Posted on February 13, 2025, by 5:00 p.m. A packet containing all supportive documentation for this agenda is available for inspection at the Travis County ESD No. 2 headquarters between the hours of 9:00 a.m. and 4:00 p.m.

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 and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.