

1 Call meeting order.

BACKGROUND AND DISCUSSION

Meeting called to order at 1802

MOTION

MOTION RESULTS: OPPOSED

IN FAVOR

PRESENT

Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

ABSENT:

Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

2 Citizens Communications: Community members may address the Board of Commissioners.

BACKGROUND AND DISCUSSION

None present.

MOTION

MOTION RESULTS: OPPOSED

IN FAVOR

PRESENT Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

ABSENT: Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

3 Discuss and take action on the minutes from the September 17, 2019 Board Meeting.

BACKGROUND AND DISCUSSION

The minutes for the 9/17/19 meeting have been provided to the Board of Commissioners via email.

Staff recommends the following motion:

Motion to accept and approve the minutes as presented.

MOTION

Motion to accept the minutes as presented by Commissioner Dorsett and seconded by Commissioner Murphy with all in favor.

MOTION RESULTS: OPPOSED 0

IN FAVOR 4

PRESENT Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

ABSENT: Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

4 Discuss and take action on capital improvements for the fire station on FM 2001.

BACKGROUND AND DISCUSSION

Current efforts on the FM 2001 station are as follows:

Survey has been completed

Staff is meeting with the Civil Engineer, Architect and contractor tomorrow at the location to discuss the logistics of the added square footage so as to minimize overall site development.

Septic is being designed.

No action requested by the Board of Commissioners at this time.

No action taken

MOTION

Discussion only no action taken.

MOTION RESULTS: OPPOSED

IN FAVOR

PRESENT

Commissioner Dorsett

Commissioner Herring

Commissioner Schaefer

Commissioner Gallaher

Commissioner Murphy

ABSENT:

Commissioner Dorsett

Commissioner Herring

Commissioner Schaefer

Commissioner Gallaher

Commissioner Murphy

- 5 Discuss and take action on report from staff related to operations of the District which will include staffing, dispatching, equipment, maintenance, training, policies and procedures and planning.

BACKGROUND AND DISCUSSION

Staff will provide an update on current staffing and the hiring process.

ESD 9 meeting

MOTION

Discussion only no action taken.

MOTION RESULTS: OPPOSED

IN FAVOR

PRESENT Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

ABSENT: Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

- 8 Receive report and take action from Treasurer and District's staff related to review financial statements and consider action regarding: planned purchases, payroll, expense reports, invoices and transfer of funds.

BACKGROUND AND DISCUSSION

Lockhart Bank:
3760: \$644,701.55
6334: \$34.63
9664: \$252,828.49
Total: \$897,564.67

Austin Telco:
S00: \$98,521.82
S60: \$124,430.16 (matures 12/19/19)
Total: \$222,951.98

Total: \$1,120,516.65

Bills for September 2019 have been provided to the Board and a copy of the invoices and checks has been provided to the Treasurer.

Staff plans to engage with the auditor for performing the audit for FY 18/19.

MOTION

Motion to approve the bills as presented and to transfer the CD at Austin Telco upon its maturity in December by Commissioner Murphy and seconded by Commissioner Dorsett with all in favor.

MOTION RESULTS: OPPOSED 0

IN FAVOR 4

PRESENT Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

ABSENT: Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

- 6 Discuss and take action on the District's branding and public information tools to include, though not limited to, the following: web site, logo, decals, social media platforms.

BACKGROUND AND DISCUSSION

Staff will be discussing current efforts and obtaining direction from the Board.

MOTION

Discussion only no action taken.

MOTION RESULTS: OPPOSED

IN FAVOR

PRESENT	<input checked="" type="checkbox"/> Commissioner Dorsett	<input type="checkbox"/> Commissioner Herring	<input checked="" type="checkbox"/> Commissioner Schaefer
	<input checked="" type="checkbox"/> Commissioner Gallaher	<input checked="" type="checkbox"/> Commissioner Murphy	
ABSENT:	<input type="checkbox"/> Commissioner Dorsett	<input checked="" type="checkbox"/> Commissioner Herring	<input type="checkbox"/> Commissioner Schaefer
	<input type="checkbox"/> Commissioner Gallaher	<input type="checkbox"/> Commissioner Murphy	

7 Discuss and take action on future fire station placement options.

BACKGROUND AND DISCUSSION

Staff will present information about the advantages and disadvantages to possible station locations.

MOTION

Discussion only no action taken.

MOTION RESULTS: OPPOSED

IN FAVOR

PRESENT Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

ABSENT: Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

9 Adjourn

BACKGROUND AND DISCUSSION

MOTION

Motion to adjourn at 1916 by Commissioner Gallaher and seconded by Commissioner Schaefer with all in favor.

MOTION RESULTS: OPPOSED 0

IN FAVOR 4

PRESENT Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy

ABSENT: Commissioner Dorsett Commissioner Herring Commissioner Schaefer
 Commissioner Gallaher Commissioner Murphy