

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1
SPECIAL MEETING MINUTES

June 16, 2022

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Thursday, June 16, 2022, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 North Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Jodie Lopez Benitez, Larry Moseley, Amanda Sanchez, and Liston Crim. Absent from the meeting was Commissioner Tommy McCullough. A quorum was present at the meeting. Also present were ESD staff members, Elgin and McDade Fire Department representatives, and representatives of the First Responder Unit.

1. **Pledge of Allegiance**: Pledge of Allegiance was led by President Jodie Benitez.
2. **Call meeting to order**: Meeting was called to order by Commissioner Benitez at 6:31pm. Commissioners present were Commissioner Benitez, Commissioner Moseley, Commissioner Crim, and Commissioner Sanchez. Others present were members of EVFD, and MR1.
3. **Public Comment**: No public comment
4. **Public Comment on Agenda Items**: No public comment

DISCUSSION/ACTION ITEMS

5. **Discuss and consider the revised Service Provider Agreements**: After discussion Commissioner Crim made a motion to accept the service provider agreements with edits made, with commitment to support Chiefs with hiring paid firefighters. Commissioner Moseley seconded. Motion passed 4-0
6. **Discuss and consider Board member duties, responsibilities, communications, and actions**: Commissioner Crim made a motion to go into executive session on this item for the purpose of discussing personnel matters. Commissioner Benitez seconded; motion passed 4-0. Commissioner Benitez adjourned the open session of the board meeting at 7:59pm.
 - Went into executive session at 8:03pm. The executive session ended at 9:16. No action was taken in executive session.
 - Commissioner Benitez called the open session back to order at 9:16pm.
 - Commissioner Benitez then made a motion to have formal audits performed for both the ESD & EVFD to cover the time period Commissioner Benitez served as Treasurer for the ESD, and the ESD be responsible for cost on both audits. Commissioner Crim seconded; motion passed 4-0.
7. **Discuss agenda items, time, and date for next meeting**: Commissioner Benitez made a motion to adjourn. Commissioner Crim seconded; motion passed 4-0. Meeting adjourned at 9:18pm.

Amanda Sanchez, Secretary
Bastrop-Travis Counties ESD No. 1

June 21, 2022