

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1
SPECIAL AGENDA

September 5, 2023

A regular meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Tuesday, September 5, 2023, at 5:30 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Tommy McCullough, Darren Mogonye, Matt Benson. No Commissioners were absent. A quorum was present at the meeting. Also present were ESD staff members and representatives of the Fire Department.

1. **Pledge of Allegiance:** President Moseley led the Pledge of Allegiance.
2. **Call meeting to order:** Meeting was called to order at 5:30 pm by President Moseley.
3. **Public Comment:** None.
4. **Public Comment on Agenda Items:** None.

DISCUSSION/ACTION ITEMS

5. **Discuss and take action on hiring district administration and operations staff.**

Discussion was had to hire an admin II position and wait to hire the assistant, also create a separate job description for that position. No action.

Update on part-time/full time staff: Chief updated that we have 5 part-time and 6 full time personnel.

6. **Discuss and possibly take action regarding Fire Chief's duties.**

The board went into executive session at 6:08 pm and ended executive session at 7:04 pm, no action was taken in executive session..

7. **Discuss agenda items, time, and date for next meeting.**

Next meeting date will be the regular session September 20th in Elgin.

A motion to adjourn was made by Commissioner McCullough and seconded by Commissioner Mogonye. All in favor; the motion passed at 7:08 pm.

Adjourned at 7:08 pm

/s/ Matt Benson
Matt Benson, Secretary

October 17, 2023