

Minutes
Bastrop/Travis Counties ESD No.1
September 17, 2019

The Bastrop/Travis Counties ESD No. 1 met in Elgin, Texas on September 17, 2019. Attending the meeting were Commissioners Tommy McCullough, Larry Foehner, Carl Newstrom, Julius Schwartz and Wayne Skubiata. A quorum was present at the meeting. The ESD staff members, Elgin and McDade Fire Department representatives and guests were also present.

Pledge of Allegiance:

The Pledge of Allegiance was led by President Tommy McCullough.

Call Meeting to Order:

The meeting was called to order by President Tommy McCullough at 6:30P.M. Proper notice has been posted.

Public Comments:

There were no public comments.

Reports

4. Receive monthly report from the Treasurer and consider; Commissioner Foehner presented the monthly treasurer report.

(A). approval of payment of monthly bills and invoices; A motion was made by Commissioner Newstrom and seconded by Commissioner Skubiata to approve payments of monthly bills and invoices. Motion passed unanimously.

(B). approval of monthly financial report; and. A motion was made by Commissioner Schwartz and seconded by Commissioner Newstrom to approve the monthly financial report. Motion passed unanimously. See attachment.

(C). action regarding amendments to budget for FY2019; A motion was made by Commissioner Skubiata and seconded by Commissioner Foehner to amend the budget as follows:

Move \$80.00 from account #1000.32 to Account #1000.122
Move \$1,600.00 from account #1000.32 to Account #1000.22
Move \$400.00 from account #1000.31A to Account #1000.11
Move \$200.00 from Account #1000.31A to Account #1000.31
Move \$176.00 from Account #1000.41 to Account #1000.512
Move \$650.00 from Account #1000.31A to Account #1000.511
Move \$500.00 from Account #500.13 to Account #400.10
Move \$2,500.00 from Account #500.13 to Account #500.101
Move \$220.00 from Account #600.533 to Account #400.151
Move \$1,000.00 from Account #600.533 to Account #400.1521A
Move \$300.00 from Account #600.532 to Account #400.1521A

Move \$200.00 from Account #1000.53 to Account #1000.23

Move \$2,735.20 from Account #100.52 to Account #300.32

Move \$500.00 from Account #100.52 to Account #400.62

Motion passed unanimously. See attachments.

5. Receive monthly report from Elgin Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership; The monthly report for the Elgin Volunteer Fire Department was received by Chief Randy Reyna. He reported calls for the month of August.

6. Receive monthly report from McDade Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership; The monthly report for the McDade Volunteer Fire Department was received by Chief Rey Ramirez. He reported calls for the month of August.

7. Receive monthly report from the First Responder Unit regarding emergency operations, response times, call volume, training, and management activities and personnel issues; The monthly report for the First Responder Unit was received by Commissioner Foehner. He reported calls for the month of August.

8. Receive monthly commissioner activity reports; Commissioner Foehner reported that the District had received several complaints about emergency vehicles running through stop lights and driving reckless going to calls. He stated that all department heads need to talk to their folks about driving safely to all emergency calls.

Discussion/Action Items

9. Discuss and consider approval of minutes for the August 20, 2019, regular meeting, the August 28, 2019, special meeting, and the September 12, 2019, first public hearing meeting; A motion was made by Commissioner Foehner and seconded by Commissioner McCullough to approve all the minutes. Motion passed unanimously.

10. Consider taking action regarding 2019-20 budget; No action taken.

11. Conduct a public hearing on the proposal to increase property taxes; No one showed up for the public hearing.

12. Announce the date, time and place of the meeting to vote on the tax rate; A motion was made by Commissioner Newstrom and seconded by Commissioner Schwartz for the meeting to vote on the tax rate will be on September 24, 2019 at 6:30P.M. at the Elgin Fire Station. Motion passed unanimously.

13. Discuss and consider amendments to service provider contracts; This item was tabled.

14. Discuss and consider Resolution Regarding Public Participation at Open Meetings and meeting sign-in sheet form; After some discussion a motion was made by

Commissioner Schwartz and seconded by Commissioner Newstrom to approve the Resolution Regarding Public Participation at Open Meetings and meeting sign-in sheet. Motion passed unanimously. See attachment. The original will be mailed to Kelli.

15. Discuss and consider adoption of a District policy regarding carrying weapons while on a fire or EMS call; After a lengthy discussion a motion was made by Commissioner Foehner and seconded by Commissioner Newstrom to adopt a District policy regarding carrying weapons while on a fire or EMS call. Larry, Carl and Wayne voted Yes. Tommy and Julius voted No. Motion passed. See attachment. The original will be mailed to Kelli.

16. Discuss and consider repair and maintenance of the District's facilities and equipment; Wayne reported that he is still working on getting someone to spray a sealer on the outside brick wall of the ESD office. Elgin Fire Department reported that they are in progress of replacing the flooring in the meeting room and kitchen area. McDade Fire Department reported that they had to replace several bad tires on some of their fire trucks.

17. Discuss agenda, time and date for next meeting. A motion was made by Commissioner Newstrom and seconded by Commissioner Schwartz for the next regular meeting to be held on October 15, 2019 at 6:30P.M. at the Elgin Fire Station. Motion passed unanimously.

A motion was made by Commissioner Newstrom and seconded by Commissioner Schwartz to adjourn the meeting at 8:13P.M. Motion passed unanimously.

President McCullough adjourned the meeting.



Carl Newstrom, Secretary
Board of Commissioners
Bastrop/Travis Counties ESD No.1

	<u>Sep 17, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Texas Class	256,206.46
Debit Card Account	2,709.93
Money Market	1,079,829.94
ESD Checking	38,452.53
	<hr/>
Total Checking/Savings	1,377,198.86
	<hr/>
Total Current Assets	1,377,198.86
	<hr/>
TOTAL ASSETS	1,377,198.86
	<hr/> <hr/>
LIABILITIES & EQUITY	0.00

BTCESD#1 – ESD BUDGET AMENDMENT FORM

1

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST ~~9/17/19~~ 9/17/19

TRANSFER FROM:

ACCOUNT CODE 1000.32 ACCOUNT DESCRIPTION Gas

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 3500.

Amount to be transferred (+ or -) -80.00

New Budget Amount AFTER Transfer 3420.00

TRANSFER TO:

ACCOUNT CODE 1000.122 ACCOUNT DESCRIPTION MVFD Station water

(you must use 2nd column on report)

Budget Amount BEFORE Transfer ~~600.00~~ 582.86

Amount to be transferred (+ or -) +80.00

New Budget Amount AFTER Transfer 662.86

DEPT APPROVAL _____ DATE _____

ESD BOARD

APPROVAL [Signature] DATE 9-17-18

APPROVAL [Signature] DATE 9-17-19

BTCESD#1 – ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

2

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 1006.32 ACCOUNT DESCRIPTION Gas

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 3420.00

Amount to be transferred (+ or -) - 1600.00

New Budget Amount AFTER Transfer 1820.00

TRANSFER TO:

ACCOUNT CODE 1000.22 ACCOUNT DESCRIPTION MVFD Electricity

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 4500.00

Amount to be transferred (+ or -) 1600.00

New Budget Amount AFTER Transfer 6100.00

DEPT APPROVAL _____ DATE _____

ESD BOARD

APPROVAL Lucy Johnson DATE 9-17-19

APPROVAL Jeremy M. McLaughlin DATE 9-17-19

REV 9/2017

1

BTCESD#1 – ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 1000.31A ^{Gas} EVFD New addition

Budget Amount BEFORE Transfer 2000.00

Amount to be transferred (+ or -) -400.00

New Budget Amount AFTER Transfer 1600.00

TRANSFER TO:

ACCOUNT CODE 1000.11 ~~ESD~~ Water-Sewer

Budget Amount BEFORE Transfer 1500.00

Amount to be transferred (+ or -) 400.00

New Budget Amount AFTER Transfer 1900.00

ESD BOARD

APPROVAL [Signature] DATE 9-17-19
APPROVAL [Signature] DATE 9-17-19

BTCESD#1 – ESD BUDGET AMENDMENT FORM

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DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 2

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 1000.31 ACCOUNT DESCRIPTION EVFD Gas new addition

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 1600.00

Amount to be transferred (minus) -200.00

New Budget Amount AFTER Transfer 1400.00

TRANSFER TO:

ACCOUNT CODE 1000.31 ACCOUNT DESCRIPTION EVFD Gas

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 2000.00

Amount to be transferred (plus) 200.00

New Budget Amount AFTER Transfer 2200.00

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL *Lucy Fuchs* DATE 9-17-19

APPROVAL *Johnny M. McLaughlin* DATE 9-17-19

REV 9/2017

BTCS#1 - ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 3

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM: 1000.41
ACCOUNT CODE 1000.410 ACCOUNT DESCRIPTION trash

(you must use 2nd column on report)

Budget Amount BEFORE Transfer ~~1500.00~~ 177.51
Amount to be transferred (minus) - 176.00
New Budget Amount AFTER Transfer 1.51

TRANSFER TO:

ACCOUNT CODE 1000.512 ACCOUNT DESCRIPTION EVFD cable

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 2500.00
Amount to be transferred (plus) + 176.00
New Budget Amount AFTER Transfer 2676.00

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL [Signature] DATE 9-17-19

APPROVAL [Signature] DATE 9-17-19
REV 9/2017

BTCESD#1 – ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 4

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 1000.31A ACCOUNT DESCRIPTION Gas new addition

(you must use 2nd column on report)

Budget Amount BEFORE Transfer ~~1000.00~~ 1400.00

Amount to be transferred (minus) - 650.00

New Budget Amount AFTER Transfer 750.00

TRANSFER TO:

ACCOUNT CODE 1000.511 ACCOUNT DESCRIPTION EVFD ^{phone} other

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 4000.00

Amount to be transferred (plus) 650.00

New Budget Amount AFTER Transfer 4650.00

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL *Larry Fisher* DATE 9-17-19

APPROVAL *Larry W. McCallough* DATE 9-17-19

REV 9/2017

BTCESD#1 – ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 1

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 500.13 ACCOUNT DESCRIPTION Medical supplies other

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 14,400.00

Amount to be transferred (minus) - 500.00

New Budget Amount AFTER Transfer 13900.00

TRANSFER TO:

ACCOUNT CODE 400.10 ACCOUNT DESCRIPTION FICA

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 11,500.00

Amount to be transferred (plus) 500.00

New Budget Amount AFTER Transfer 12,000.00

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL [Signature] DATE 9-17-19

APPROVAL [Signature] DATE 9-17-19

REV 9/2017

BTcesd#1 - ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 2

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 500.13 ACCOUNT DESCRIPTION Medical supplies

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 0 13900.00

Amount to be transferred (minus) -2500.00

New Budget Amount AFTER Transfer 11,400.00

TRANSFER TO:

ACCOUNT CODE 500.10 ACCOUNT DESCRIPTION Salaries

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 152,000.00

Amount to be transferred (plus) 2500.00

New Budget Amount AFTER Transfer 154,500.00

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL [Signature] DATE 9-17-19

APPROVAL [Signature] DATE 9-17-19

REV 9/2017

BTCESD#1 – ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

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ESD

Page L

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 600.533 ACCOUNT DESCRIPTION Board Misc
Travel Training

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 3000.00

Amount to be transferred (minus) - 220.00

New Budget Amount AFTER Transfer 2780.00

TRANSFER TO:

ACCOUNT CODE 400.151 ACCOUNT DESCRIPTION Appraised Dist

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 5000.00

Amount to be transferred (plus) + 220.00

New Budget Amount AFTER Transfer 5220.00

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL [Signature] DATE 9-17-19

APPROVAL [Signature] DATE 9-17-19

REV 9/2017

BTcesd#1 - ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 2

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST

9/17/19

TRANSFER FROM:

ACCOUNT CODE

~~600.532~~
600.532

ACCOUNT DESCRIPTION

Haul/Training

(you must use 2nd column on report)

Budget Amount BEFORE Transfer

2780.00

5000.00

Amount to be transferred (minus)

- 1000.00

- 300.00

New Budget Amount AFTER Transfer

1780.00

4700.00

TRANSFER TO:

ACCOUNT CODE

400.152A

ACCOUNT DESCRIPTION

McCreary Veselka

(you must use 2nd column on report)

Budget Amount BEFORE Transfer

5000.00

Amount to be transferred (plus)

+ 1300.00

New Budget Amount AFTER Transfer

3700.00

DEPT APPROVAL _____

DATE _____

ESD BOARD APPROVAL

[Signature]

DATE

9-17-19

APPROVAL

[Signature]

DATE

9-17-19

REV 9/2017

BTCESD#1 – ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 3

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 1000.53 ACCOUNT DESCRIPTION Telephone/Internet

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 2500.00

Amount to be transferred (minus) - 200.00

New Budget Amount AFTER Transfer 2300.00

TRANSFER TO:

ACCOUNT CODE 1000.23 ACCOUNT DESCRIPTION Electricity

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 1500.00

Amount to be transferred (plus) 200.00

New Budget Amount AFTER Transfer \$ 1700.00

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL [Signature] DATE 9-17-19

APPROVAL [Signature] DATE 9-17-19

REV 9/2017

BTcesd#1 - ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 1

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 100.52 ACCOUNT DESCRIPTION Protective Clothing

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 20,000.00

Amount to be transferred (minus) - 2735.20

New Budget Amount AFTER Transfer 17,264.80

TRANSFER TO:

ACCOUNT CODE 300.32 ACCOUNT DESCRIPTION Trus

(you must use 2nd column on report)

Budget Amount BEFORE Transfer 4000.00

Amount to be transferred (plus) 2735.20

New Budget Amount AFTER Transfer 6735.20

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL [Signature] DATE 9-17-18

APPROVAL [Signature] DATE 9-17-19

REV 9/2017

BTCESD#1 – ESD BUDGET AMENDMENT FORM

DEPT (CIRCLE)

EVFD

MVFD

FR1

ESD

Page 2

ONE BUDGET ACCOUNT TRANSFER PER FORM

DATE OF REQUEST 9/17/19

TRANSFER FROM:

ACCOUNT CODE 100.52 ACCOUNT DESCRIPTION Projective Clothing
(you must use 2nd column on report)

Budget Amount BEFORE Transfer 17264.80

Amount to be transferred (minus) - 500.00

New Budget Amount AFTER Transfer 16,764.80

TRANSFER TO:

ACCOUNT CODE 400.62 ACCOUNT DESCRIPTION Fire Chief Stipend
(you must use 2nd column on report)

Budget Amount BEFORE Transfer 6000.00

Amount to be transferred (plus) + 500.00

New Budget Amount AFTER Transfer 6500.00

DEPT APPROVAL _____ DATE _____

ESD BOARD APPROVAL Jimmy Jackson DATE 9-17-19

APPROVAL Jimmy M. McCulloch DATE 9-17-19

REV 9/2017

RESOLUTION REGARDING PUBLIC PARTICIPATION AT OPEN MEETINGS

THE STATE OF TEXAS §
 §
 COUNTIES OF BASTROP AND TRAVIS §

WHEREAS, Bastrop-Travis Counties Emergency Services District No. 1 (“District”) is a political subdivision of the State of Texas, organized and operating pursuant to the provisions of Section 48-e, Article III of the Texas Constitution and Chapter 775 of the Health and Safety Code; and

WHEREAS, the District has open meetings as required by Texas Government Code Chapter 551; and

WHEREAS, House Bill 2840, codified as Texas Government Code Section 551.007, went into effect on September 1, 2019 and allows for members of the public to address the Board of Commissioners (“Board”) on an item on the agenda at an open meeting before or during the Board’s consideration of the item; and

WHEREAS, House Bill 2840 allows the Board to adopt reasonable rules regarding the public’s right to address the District;

NOW, THEREFORE, THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1 RESOLVE THAT:

Section 1. The Board hereby adopts its rules regarding public speech at open meetings of the Board.

Section 2. Members of the public may collectively address the Board for a total of ten minutes on items not on the current agenda (i.e. the public comment section of the meeting).

Section 3. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item.

Section 4. The Board finds these rules to be reasonable.

ADOPTED this 17th day of September, 2019.

BASTROP-TRAVIS COUNTIES
EMERGENCY SERVICES DISTRICT
NO. 1

By: Tommy M. McCullough
Tommy McCullough, President

ATTEST:

Carl Newstrom
Carl Newstrom, Secretary

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTIES OF BASTROP AND TRAVIS §

The undersigned officer of the Board of Commissioners (“Board”) of Bastrop-Travis Counties Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Bastrop-Travis Counties Emergency Services District No. 1 (“District”) convened in regular session on the 17th day of September, 2019, at the Elgin Fire Station located at 111 North Avenue C, Elgin, Texas, and the following officers and members of the Board:

- | | | |
|------------------|---|---------------------------|
| Tommy McCullough | - | President |
| Julius Schwartz | - | Vice President |
| Carl Newstrom | - | Secretary |
| Larry Foehner | - | Treasurer |
| Wayne Skubiata | - | Asst. Secretary/Treasurer |

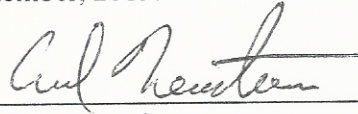
were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

RESOLUTION REGARDING PUBLIC PARTICIPATION AT OPEN MEETINGS

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 17 day of September, 2019.

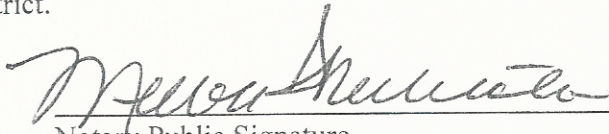
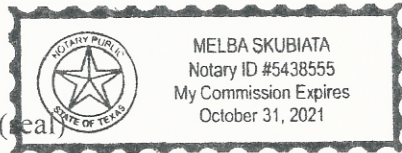


Carl Newstrom, Secretary
Board of Commissioners

THE STATE OF TEXAS §

COUNTIES OF BASTROP AND TRAVIS §

This instrument was acknowledged before me on the 17th day of September, 2019, by Carl Newstrom, Secretary of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1, on behalf of the District.



Notary Public Signature

**RESOLUTION REGARDING FIREARMS WHILE ON DISTRICT BUSINESS OR ON
DISTRICT PREMISES**

THE STATE OF TEXAS §
 §
COUNTIES OF BASTROP AND TRAVIS §

WHEREAS, Bastrop-Travis Counties Emergency Services District No. 1 (“District”) is a political subdivision of the State of Texas, organized and operating pursuant to the provisions of Section 48-e, Article III of the Texas Constitution and Chapter 775 of the Health and Safety Code; and

WHEREAS, the District, its first responder employees, its service providers, and its volunteers respond to emergency calls throughout the District; and

WHEREAS, the District has a firearms policy for employees and wishes to extend that policy to District volunteers; and

WHEREAS, the District has received complaints regarding volunteers carrying firearms when answering emergency services calls; and

WHEREAS, the District wants to ensure that members of the public do not feel threatened when a District volunteer or employee responds to an emergency call and wants to establish a policy preventing the carrying of a firearm or ammunition while on District business or on District premises;

NOW, THEREFORE, THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1 RESOLVE THAT:

Section 1. The District hereby establishes a policy that neither employees nor volunteers of the District may carry a firearm or ammunition while on District business. “District business” includes responding to emergency calls of any kind or performing any duties wherein an employee or volunteer is representing him/herself as a part of the District.

Section 2. The prohibition on possession and transportation of firearms and ammunition does not apply to employees or volunteers in lawful possession of firearms or ammunition, such as individuals licensed by the State of Texas to carry a weapon, provided the firearm or ammunition is transported or stored in the individual’s privately-owned, locked vehicle parked on the District’s premises. Employees or volunteers who do store a firearm or ammunition in their vehicles on District premises must advise one of the District’s Commissioners in writing prior to doing so.

Section 3. Employees and volunteers may not transport or store firearms or ammunition in District vehicles or in personal vehicles used for the District’s business purposes.

Section 4. The unauthorized possession or transportation, whether intentional or not, of a firearm, handgun, explosive weapon, gun, chemical dispensing device, club or other weapon, or any hazardous device or substance by employees or volunteers on District premises or by employees or volunteers while on District business will be grounds for immediate termination.

ADOPTED this 17th day of September, 2019.

BASTROP-TRAVIS COUNTIES
EMERGENCY SERVICES DISTRICT
NO. 1

By: Tommy M. McCullough
Tommy McCullough, President

ATTEST:

Carl Newstrom

Carl Newstrom, Secretary

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTIES OF BASTROP AND TRAVIS §

The undersigned officer of the Board of Commissioners (“Board”) of Bastrop-Travis Counties Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Bastrop-Travis Counties Emergency Services District No. 1 (“District”) convened in regular session on the 17th day of September, 2019, at the Elgin Fire Station located at 111 North Avenue C, Elgin, Texas, and the following officers and members of the Board:

- Tommy McCullough - President
- Julius Schwartz - Vice President
- Carl Newstrom - Secretary
- Larry Foehner - Treasurer
- Wayne Skubiata - Asst. Secretary/Treasurer

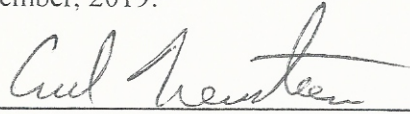
were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

RESOLUTION REGARDING FIREARMS WHILE ON DISTRICT BUSINESS OR ON DISTRICT PREMISES

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 17 day of September, 2019.



Carl Newstrom, Secretary
Board of Commissioners

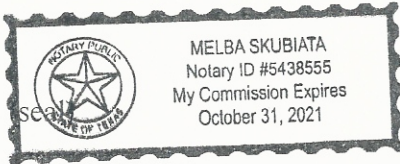
THE STATE OF TEXAS

§

COUNTIES OF BASTROP AND TRAVIS

§

This instrument was acknowledged before me on the 17th day of September, 2019, by Carl Newstrom, Secretary of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1, on behalf of the District.



Notary Public Signature