

Williamson County Emergency Services District #3

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Minutes for Regular Meeting

Thursday, September 10th, 2015 at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Brown called the meeting to order at 12:00 pm.

Commissioners Present: Bill Brown, Butch Miller, Garry Guthrie and Mike Cooper
Commissioners Absent: Dan Hejl

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Drew Neal, Rob Bocanegra, Tom Hines, Mike Parks, John Gibson, Ivan Valenzuela, and Dylan Kenny

II. PUBLIC COMMENT & PRESENTATIONS

1. Public Comment – None
2. Fire Chief Report – Written report – The rope rescue equipment is in. The City is asking to change dates for the joint meeting we requested. The dates they have given are now October 15th or November 5th. It appears this will take place as part of their regular council meeting. We are the third department in the state to receive recognition as a Best Practices Fire Department from the Texas Fire Chief's Association.
3. HPFFA Report – We donated six hundred dollars to MDA. We are currently selling our Pink Heals t-shirts and the proceeds from that will go to Hutto Has Heart as they have a specific account set up for cancer related issues. We are also planning a golf tournament that is set for May 16th, 2016.
4. HCV Report – We still have three members. Two are finishing up the Taylor Academy and will challenge the state test to get certified and the one that is already TCFP certified will be getting on the truck in the near future and going on calls with the shifts.

III. PUBLIC HEARING

1. None Scheduled

IV. CONSENT AGENDA ITEMS

The below Consent Agenda items are considered for approval by one vote unless a Commissioner requests for a particular item to be pulled and given further consideration as a Regular Agenda item.

1. Discussion and possible approval of minutes from the regular meeting held August 13th, 2015, public hearing held August 27th, 2015 and public hearing held September 3rd, 2015.

2. Discussion and possible approval of accounts paid and accounts payable.

Commissioner Miller made a motion with a second by Commissioner Guthrie that the consent agenda be approved as presented. Passed 4-0.

V. REGULAR AGENDA ITEMS

1. Discussion and possible action on Oncor Easement and Right of Way.
Commissioner Miller made a motion with a second by Commissioner Cooper to approve and grant the fifteen foot easement and right of way as presented by Oncor. Passed 4-0.
2. Discussion and possible action on the resolution to adopt the tax rate for the 2015/2016 fiscal year and take record vote. Commissioner Miller made a motion with a second by Commissioner Cooper that the property tax rate be increased by the adoption of a tax rate of \$0.10, which is effectively a 7.84 percent increase in the tax rate. Record vote taken as follows: Commissioner Cooper – For; Commissioner Guthrie – For; Commissioner Miller – For; and Commissioner Brown – For. Commissioner Hejl is absent. Passed 4-0.
3. Discussion and possible action on the 2015/2016 fiscal year budget.
Commissioner Miller made a motion with a second by Commissioner Guthrie to approve the 2015/2016 fiscal year budget as presented. Passed 4-0.
4. Discussion and possible action on CAPCOG Regional Mutual Aid Agreement.
We have been a member and been participating with CAPCOG since the fire department began, but realized we never actually signed the agreement. Commissioner Brown made a motion with a second by Commissioner Cooper to approve and become an official member of CAPCOG by signing the Regional Mutual Aid Agreement. Passed 4-0.
5. Discussion and possible action on Disaster Finance Policy, Disaster Payroll Policy and Purchasing & Receivables Policy. Commissioner Miller made a motion with a second by Commissioner Guthrie to approve and adopt these policies as presented. Passed 4-0.

VI. EXECUTIVE SESSION ITEMS

The Williamson County Emergency Services District #3 Board of Commissioners will adjourn from its regular session and convene in closed/executive sessions pursuant to Texas Government Code Chapter 551:

1. None Scheduled

VII. FINAL ACTION ON EXECUTIVE SESSION ITEMS

The Williamson County Emergency Services District #3 Board of Commissioners will reconvene in open session to take any necessary action(s).

1. None Scheduled

VIII. ADJOURNMENT

The next regular monthly meeting will be held Wednesday, October 21st, 2015 at 12 p.m. here at the station.

Commissioner Cooper made a motion with a second by Commissioner Guthrie that the meeting be adjourned at 12:35 p.m.

Meeting adjourned

Submitted: _____
Dan Hejl, Secretary

Date

Approved: _____
Bill Brown, President

Date