

# Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175  
Phone (512) 759-2616 FAX (512) 846-1946

## Minutes for Regular Meeting

**Thursday, December 3rd, 2015 at 12:00pm**

### **I. CALL MEETING TO ORDER**

Commissioner Miller called the meeting to order at 12:02 pm.

**Commissioners Present:** Butch Miller, Garry Guthrie and Mike Cooper

**Commissioners Absent:** Bill Brown and Dan Hejl

**Hutto Fire Rescue Staff Present:** Chief Kerwood, MaryAnn Buchanan, Rob Bocanegra, John Gibson

### **II. PUBLIC COMMENT & PRESENTATIONS**

1. Public Comment – None
2. Fire Chief Report – Written report – We have three people in a rope rescue class. This class is required before the Amtrak class.
3. HPFFA Report – We will be presenting a two thousand dollar check to Hutto Has Heart. We are able to do this from the proceeds of the sale of our Pink Heals t-shirts in October. On Tuesday, we will be meeting with Sandy McGhee, Vice President of the 11<sup>th</sup> District. He is going to educate us regarding our role in the upcoming sales tax election.
4. HCV Report – January 16<sup>th</sup>, 2016 will be the live burns taking place in Leander. One of these volunteers is currently in our new hire process. Lt. Neal has a physical agility test date set for a group of new recruits.

### **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 October 21<sup>st</sup>, 2015 and Workshop held October 21<sup>st</sup>, 2015.
2. Discussion and possible approval of accounts paid and accounts payable.

Commissioner Guthrie made a motion with a second by Commissioner Cooper that the consent agenda be approved as presented. Passed 3-0.

**V. REGULAR AGENDA ITEMS**

1. Discussion and possible action on 2014/2015 line item adjustments.  
Commissioner Cooper made a motion with a second by Commissioner Guthrie to approve the 2014/2015 line item budget adjustments as presented. Passed 3-0.
2. Discussion and possible adoption of the 2016-2018 strategic plan. Commissioner Guthrie made a motion with a second by Commissioner Cooper to adopt the 2016-2018 strategic plan. Passed 3-0.

**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 Thursday, December 17th, 2015 at 12 p.m.

Meeting adjourned at 12:08 p.m.

Meeting adjourned

Submitted: \_\_\_\_\_  
Dan Hejl, Secretary

\_\_\_\_\_  
Date

Approved: \_\_\_\_\_  
Bill Brown, President

\_\_\_\_\_  
Date