

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, February 27th, 2020 at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Miller called the meeting to order at 12:01 pm.

Commissioners Present: Butch Miller, Dan Hejl, Anne Cano and Garry Guthrie
Commissioners Absent: Bill Brown

Hutto Fire Rescue Staff Present: Chief Kerwood, Eric Woods, Rob Bocanegra,
firefighters

Guests: Hickman

II. PUBLIC COMMENT & PRESENTATIONS

1. Public Comment – None
2. Fire Chief Report – regarding facilities, apparatus and equipment, emergency operations, training, management activities and personnel matters, including written report.
3. Fire Marshal Report – Nothing new to report.
4. Hutto Professional Firefighters Association Report – Nothing new to report.
5. Hutto Volunteers and Explorers Report – report given

III. CONSENT AGENDA ITEMS

The below Consent Agenda items are considered for approval by one vote unless a Commissioner request that 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 January 30th, 2020.
2. Discussion and possible approval of accounts paid and accounts payable.

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

IV. REGULAR AGENDA ITEMS

1. Discussion and possible action on fire station #3 construction. No action.

2. Discussion and possible action on fire code fee schedule update. Commissioner Hejl made a motion with a second by Commissioner Cano the fire code fee schedule be updated as presented. Passed 4-0.
3. Discussion and possible action on 2020 revised pay schedule. Tabled. No action.
4. Discussion and possible approval and acceptance of statements and oaths of office for reappointed commissioners. Tabled. No action.
5. Discussion and possible action on election of officers for the board. Commissioner Cano made a motion with a second by Commissioner Guthrie the Commissioner Brown remain President, Commissioner Miller remain Vice President, Commissioner Hejl remain Secretary, Commissioner Cano become Treasurer and Commissioner Guthrie become Vice Treasurer. Passed 4-0.
6. Discussion and possible action on publication of the annual notice of the address of the District's administrative office. This has been done.
7. Review training requirements and compliance status of each commissioner. Tabled.
8. Discussion and possible action on Fire Chief's evaluation. President Brown needs to establish a committee. Tabled.

V. ADJOURNMENT

The next regular meeting will held Thursday, March 26th, 2020 at noon.
Meeting adjourned at 12:20 p.m.

Submitted: 
Dan Hejl, Secretary

3-26-20
Date

Approved: 
Bill Brown, President

3-26-20
Date