

Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175
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Minutes for Regular Meeting

Thursday, March 25th, 2021 at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Hejl called the meeting to order at 12:03 pm.

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

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Drew Neal, Rob Bocanegra, Levi Chuey, Chad Chepulis, Mike Glanville

Guests: Keith Hickman (online) and John Carlton (online)

II. PUBLIC COMMENT

1. Public Comment – none

III. PRESENTATIONS

1. Fire Chief Report regarding facilities, apparatus and equipment, emergency operations, training, management activities, personnel matters, property tax, sales tax, intergovernmental relations, including written report. Organizational profile has gone out. We are working with FEMA to recover seventy-five percent of costs incurred during the winter storm.
2. Fire Marshal Report – written report.
3. Hutto Professional Firefighters Association Report – The car show will take place April 17th along with the Chamber's Crawfish Festival. Proceeds will be donated to The Sandbox at Madeline's Place. The annual golf tournament will be held June 14th and proceeds will go to the Hutto Resource Center.
4. Hutto Volunteers and Explorers Report – Beginning to talk about opening both programs back up. We hold a recruiting event at HISD.

IV. CONSENT AGENDA ITEMS

The below Consent Agenda items are considered for approval by one vote unless a Commissioner requests 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 February 25th, 2021.
2. Discussion and possible approval of accounts paid and accounts payable.

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

V. REGULAR AGENDA ITEMS

1. Discussion and possible action on fire station #3 construction. Started regular weekly with the contractor. Released to begin construction. Chief spoke with (or left business cards) all the immediate homeowners regarding construction hours. Contractors will also speak with them.
2. Discussion and possible action on beginning ISO evaluation. Commissioner Cano made a motion with a second by Commissioner Guthrie to move forward with the ISO evaluation with Mike Pietsch, P.E. Consulting Services, Inc. Passed 3-0.
3. Discussion and possible action on purchasing a UTV. The UTV we have is on a grant that is being discontinued. Commissioner Cano made a motion with a second by Commissioner Guthrie to move forward with the purchase on the UTV (Kawasaki Mule) we currently have. Passed 3-0.

VI. ADJOURNMENT

The next regular meeting will be held Thursday, April 22nd, 2021 at noon.
Meeting adjourned at 12:28 p.m.

Submitted: 
Dan Hejl, Secretary

4-22-21
Date

Approved: 
Bill Brown, President

4-22-21
Date