

# **Williamson County Emergency Services District #3**

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

**Thursday, April 22nd, 2021 at 12:00pm**

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

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

**Commissioners Present:** Butch Miller, Anne Cano, and Dan Hejl

**Commissioners Absent:** Bill Brown and Garry Guthrie

**Hutto Fire Rescue Staff Present:** Chief Kerwood, MaryAnn Buchanan, Eric Woods, Drew Neal, Rob Bocanegra, Levi Chuey, Chris Mank

**Guests:** Keith Hickman (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. We lost the two palm trees at station #2 in the winter storm. Our insurance company said they are not covered so we will refile and claim them with FEMA. The emergency management monthly meetings have begun again with HISD and the City of Hutto. These are held the first Wednesday of each month at 2:30pm at station #1. Reminder that the fire chief evaluation will be on next month's agenda if you want to appoint a committee today.
2. Fire Marshal Report – written report. Currently have approximately eighty-three total projects going right now.
3. Hutto Professional Firefighters Association Report – The car show was a big success, and we will be donating approximately \$1300 to The Sandbox at Madeline's Place. The annual golf tournament will be held June 14<sup>th</sup> and proceeds will go to the Hutto Resource Center. We will also hold a flag football fundraiser in June. The annual gun raffle will also be coming up.
4. Hutto Volunteers and Explorers Report – Slowly opening the volunteer program back up. We are working on a recruiting presentation for both programs to present to HISD students.

**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 March 25th, 2021.
2. Discussion and possible approval of accounts paid and accounts payable.

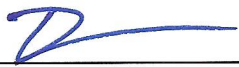

Commissioner Cano made a motion with a second by Commissioner Hejl that the consent agenda be approved. Passed 3-0.

**V. REGULAR AGENDA ITEMS**

1. Discussion and possible action on fire station #3 construction. Construction trailer arrived onsite. Retained third party inspector. Things are slowly moving forward.

**VI. ADJOURNMENT**

The next regular meeting will be held Thursday, May 27th, 2021 at noon.  
Meeting adjourned at 12:32 p.m.

|            |  |                         |
|------------|--|-------------------------|
| Submitted: | <br>_____ | <u>5-27-21</u><br>_____ |
|            | Dan Hejl, Secretary  | Date                    |
| Approved:  | <br>_____ | <u>5-27-21</u><br>_____ |
|            | Bill Brown, President  | Date                    |