

# Williamson County Emergency Services District #3

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

**Thursday, July 30th, 2020 at 12:00pm**

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

Commissioner Miller called the meeting to order at 12:06 pm.

**Commissioners Present:** Butch Miller, Dan Hejl, Garry Guthrie and Anne Cano arrived at 12:07pm

**Hutto Fire Rescue Staff Present:** Chief Kerwood, MaryAnn Buchanan, Eric Woods, Drew Neal, Levi Chuey (via Zoom)

**Guests present online:** John Carlton, Keith Hickman

### **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 have received our first COVID reimbursement check from Williamson County. Ladder 1 is in now service.
2. Fire Marshal Report – written report. Our inspector took the Fire Marshal job in Liberty Hill so is no longer with us. We are working on filling that position.
3. Hutto Professional Firefighters Association Report – Currently at 36 members. Golf tournament will be held August 24<sup>th</sup>. Gun raffle tickets are available for purchase and the drawing will be held August 28<sup>th</sup>. We have a new design for Pink Heals shirts. Proceeds from those sold will go to Williamson County Breast Cancer Research Center.
4. Hutto Volunteers and Explorers Report – Just had two volunteers finish the Taylor Fire Academy. They have not yet completed the hands-on skills portion of the academy due to COVID. Will resume Explorer activity when then school district feels it is safe for them to pick back up.

### **IV. 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 June 25th, 2020.

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 4-0.

## **V. REGULAR AGENDA ITEMS**

1. Discussion and possible action regarding 2020-21 tax rate, including:
  - a) Establishing proposed tax rate;
  - b) Authorizing publication of "Notice of Meeting on Tax Rate" in the *Taylor Press*; and
  - c) Acknowledging and approving posting of tax rate notice and "Notice of Meeting on Tax Rate" to home page of District website.

Commissioner Hejl made a motion with a second by Commissioner Cano to propose a tax rate of \$0.10 for the 2020-21 fiscal year and authorize publication of Notice of Meeting on Tax Rate in the Taylor Daily Press and approve posting of tax rate notice to the District's website. Vote: Miller-yes; Hejl-yes; Cano-yes; Guthrie-yes; Brown-absent. Passed 4-0.

2. Discussion and possible action on fire station #3 construction. Just waiting on the Wastewater Pass-Through Agreement to be approved by Round Rock City Council and should close on or before August 20<sup>th</sup>.
3. Discussion and possible Williamson County Commissioner's building. Chief is still in communication with the County Commissioner.
4. Discussion and possible action on Fire Chief's evaluation. Tabled until August meeting.

## **VI. ADJOURNMENT**

A public hearing and the next regular meeting will held Thursday, August 20th, 2020 at noon.

Meeting adjourned at 12:25 p.m.

Submitted:   
Dan Hejl, Secretary

8-20-20  
Date

Approved:   
Bill Brown, President

8-20-20  
Date