

Williamson County Emergency Services District #3

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

2nd Public Hearing for adoption of the proposed tax rate

Thursday, August 29th, 2019 at 12:00 p.m.

I. CALL PUBLIC HEARING TO ORDER

Commissioner Miller called the public hearing to order at 12:00 p.m.

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

Absent: Bill Brown

Hutto Fire/Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Michael Dickens, Mike Parks, Justin Torres, Donovan Carrasco, Sergio Martinez, Levi Chuey, Tyler Richter, Jacob Pope, Brian Ruden

II. CONDUCT A PUBLIC HEARING ON THE PROPOSED TAX RATE

1. No citizens present wishing to speak on proposed tax rate.

A. Noted – the meeting to adopt the proposed tax rate is scheduled for September 5th, 2019 at 12:00 p.m. at 501 Exchange Boulevard, Hutto TX 78634.

III. ADJOURN THE PUBLIC HEARING

Public Hearing adjourned at 12:01 p.m.

Meeting adjourned


Submitted: _____


Dan Hejl, Secretary

9-19-19

Date

Approved: _____


Bill Brown, President

9-19-19

Date

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, August 29th, 2019 at 12:05pm or immediately following
Public Hearing**

I. CALL MEETING TO ORDER

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

Commissioners Present: Butch Miller, Dan Hejl, Garry Guthrie, Anne Cano

Commissioners Absent: Bill Brown

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Michael Dickens, Mike Parks, Justin Torres, Donovan Carrasco, Sergio Martinez, Levi Chuey, Tyler Richter, Jacob Pope, Brian Ruden

Guests: John Carlton, Keith 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. We have begun to move things over to the Admin building. We have added an ATV to the fleet with the help of a grant through Kawasaki. No news from FEMA regarding the audit.
3. Fire Marshal Report – This office has moved to the new Admin location.
4. Hutto Professional Firefighters Association Report – Second annual Car Show is set for November 2nd, 2019 at Hutto High School. We will begin to sell our Pink Heals shirts soon.
5. Hutto Volunteers and Explorers Report – Three volunteers currently and have two more testing. Going to the high school to do some Explorer recruiting next Thursday.

III. 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 July 25th, 2019.
2. Discussion and possible approval of accounts paid and accounts payable.

3. Discussion and possible approval of third quarter investment report.

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

IV. REGULAR AGENDA ITEMS

1. Discussion and possible action on Vic Stern Fire Station #2 construction. Tentatively setting dedication ceremony date for October 9th, 2019. Meeting with the contractor and architect later today. Working on getting the floors sealed, cabinets installed, etc. Still working with Atmos on the gas line. Wilco EMS will move in January 7th.
2. Discussion and possible action on Fire Station #3. There seems to be a large easement at the back of the Limmer Loop property. Need to make sure this is actually an easement. Commissioner Hejl made a motion with a second by Commissioner Cano to authorize our attorney to work with the architect and direct them to move forward with an updated site plan and getting an appraisal for the property. Passed 4-0.
3. Discussion and possible action on other building projects. We have begun to move in. Information only, no action.
4. Discussion and possible action on Williamson County/Travis County Automatic Aid Agreement. Commissioner Cano made a motion with a second by Commissioner Hejl to approve the Williamson County/Travis County Automatic Aid Agreement. Passed 4-0.
5. Discussion and possible action on Donald L. Allman audit engagement letter. Commissioner Guthrie made a motion with a second by Commissioner Cano to engage Donald L. Allman for our audit. Passed 4-0.


The board adjourned the regular meeting and convened into executive session at 12:28 p.m. to consult with attorney on real estate acquisition. Executive session was adjourned and the board reconvened into regular session at 12:45 p.m.


V. ADJOURNMENT

A special meeting will held Thursday September 5th, 2019 at noon.
Meeting adjourned at 12:47 p.m.

Submitted: 
Dan Hejl, Secretary


Date

Approved: 
Bill Brown, President


Date