

Williamson County Emergency Services District #3

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Minutes for Regular Meeting

Thursday, September 19th, 2019 at 12:00pm

I. CALL MEETING TO ORDER

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

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

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

Guests: 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. Handout from Commissioner Boles' office regarding what that office has done and is currently doing and working on in our community.
3. Fire Marshal Report – Nothing new to report
4. Hutto Professional Firefighters Association Report – Second annual Car Show fundraiser is set for November 2nd, 2019 at Hutto High School.
5. Hutto Volunteers and Explorers Report – Now up to six volunteers. Recruitment at the high school went well and have several students interested.

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 special meeting held August 13th, 2019, public hearing held August 21st, 2019, public hearing held August 29th 2019, regular meeting held August 29th, 2019 and special meeting held September 5th, 2019.
2. Discussion and possible approval of accounts paid and accounts payable.

Commissioner Miller made a motion with a second by Commissioner Guthrie 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. Punch list will begin October 2nd. Still waiting on Atmos to set the meter for gas to the building. Landscaping will begin now. No action.
2. Discussion and possible action on Fire Station #3. Appraisal is being done now on the Limmer Loop/CR 110 property and should have it by the next board meeting. Keith received bids on the survey. Should receive proposal soon for the soil investigations. Revised layout put it at 4.135 acres. Our financial advisor has financing information ready. No action.
3. Discussion and possible action on other building projects. No action.

The board took a three minute recess at 12:08 to see if the attorney was coming to speak on agenda item 2.
No response from attorney.

V. ADJOURNMENT

The next regular meeting will held Thursday October 24th, 2019 at noon.
Meeting adjourned at 12:12 p.m.

Submitted:  10-24-19
Dan Hejl, Secretary Date

Approved:  10-24-19
Bill Brown, President Date