

Williamson County Emergency Services District #3

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

Thursday, September 23rd, 2021 at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Brown called the meeting to order at 12:00 pm.

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

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Drew Neal, Rob Bocanegra. Brian Matocha, Michael Wofford, and Via zoom: Jason Oltman

Guest: Keith Hickman

II. PUBLIC COMMENT

1. Public Comment – none

III. PRESENTATIONS

1. Bob Farley-ED, Hutto Economic Development – tabled, unable to be here.
2. Fire Chief Report regarding facilities, apparatus and equipment, emergency operations, training, management activities, personnel matters, property tax, sales tax, intergovernmental relations, including written report. The community Power Breakfast has started back up and is held the second Tuesday at 8am at the Holiday Inn. Gave a presentation in Fort Worth last Friday for SAFE-D. In February, SAFE-D will be held at Kalhari in Round Rock. We would like to move the October board meeting to October 21st instead of the 28th.
3. Fire Marshal Report – We have approximately 107 construction projects going on right now not counting subdivisions. A lot more continuing to come in. Michael Wofford has been hired as an inspector.
4. Training Report – Live fire training has been postponed.
5. Hutto Professional Firefighters Association Report – no report
6. Hutto Volunteers and Explorers Report – Currently have three volunteers. Working with the school to get the Explorer program back up and running. Also working on a recruiting program.

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 August 26th, 2021, and special meeting held September 14th, 2021.
2. Discussion and possible approval of accounts paid and accounts payable.


Commissioner Miller made a motion with a second by Commissioner Guthrie to approve the consent agenda as presented. Passed 5-0.

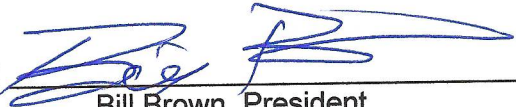
V. REGULAR AGENDA ITEMS

1. Discussion and possible action on fire station #3 construction. Foundation was supposed to be pour today but has been pushed to next Friday. This was due to contractor not having all the equipment needed onsite. No action.
2. Discussion and possible action on the District's Chris Kelley Blvd. property. Appraisal is being done. The board was presented the costs of the hooded left and decel lane and would also like to see a drawing of it at the next meeting. No action.
3. Discussion and possible action on new engine purchase-fire station #3. Commissioner Cano made a motion with a second by Commissioner Hejl to approve the purchase of a new engine for station #3 as presented by Chief Kerwood. Passed 5-0.
4. Discussion and possible action on Board of Commissioner's planning session. Commissioner Brown would like to set up a half day planning session to discuss the future and direction of the department, as well as update our capital improvement plan. We will coordinate a date and time and send it out to the board. No action.
5. Discussion and possible action on FEMA grants. No report.

VI. ADJOURNMENT

Regular meeting will be held Thursday, October 21st, 2021, at noon.
Meeting adjourned at 12:38 p.m.

Submitted:  10-21-21
Dan Hejl, Secretary Date

Approved:  10-21-21
Bill Brown, President Date