

Williamson County Emergency Services District #3

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

Thursday, September 24th, 2020 at 12:00pm

I. CALL MEETING TO ORDER

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

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

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 are working with Wilco Emergency Management to conduct a drive through COVID testing site at station 1 which is currently taking place September 22nd, 23rd and 24th from 10am to 2pm. Created a document called "Hutto Fire Rescue is" which includes our vision, mission and values.
2. Fire Marshal Report – written report. The part time temporary inspector will only be here another week. We are looking to move FADO Matocha into the full time inspector position at the end of October.
3. Hutto Professional Firefighters Association Report – Welcome the new Vice President, Chris Mank. We currently have thirty-seven members. Golf tournament was a success. We had thirty-one teams and brought in approximately \$9800.00. This money was donated to Hutto Resource Center, Hutto Honor Guard and HPFFA benevolent fund. Gun raffle was successful as well raising approximately \$4800.00 which went to the HPFFA benevolent fund. October 1st we will kick off our Pink Heals t-shirt sale. Proceeds from this will go to the Williamson County Breast Cancer Resource Center.
4. Hutto Volunteers and Explorers Report – Nothing new to report.

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 public hearing and regular meeting held August 20th, 2020.
2. Discussion and possible approval of accounts paid and accounts payable.

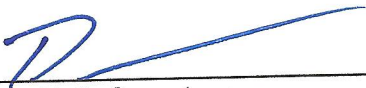
Commissioner Cano made a motion with a second by Commissioner Hejl that the consent agenda be approved. Passed 4-0.


V. REGULAR AGENDA ITEMS

1. Discussion and possible action on fire station #3 construction. Hickman reported the soil samples have been done and waiting on report. Should be able to go ahead with foundation design. Should have constructions documents completed by the end of October and then ready to go out for bids. Hope to start construction in January 2021.
2. Discussion and possible action on naming fire station #3. Commissioner Cano made a motion with a second by Commissioner Guthrie to reach out to the David Lynn "Red" Oman family to seek approval for naming fire station #3 after him. Mr. Oman served as the Fire Chief with the Hutto Volunteer Fire Dept. and was the Hutto Fire Marshall for 25 years. Passed. 4-0.
3. Discussion and possible action on the District's financial position. Chief Kerwood presented the board with information from our financial advisors, First Southwest, as requested by Commissioner Hejl.. Discussion only, no action.

VI. ADJOURNMENT

The next regular meeting will held Thursday, October 22nd, 2020 at noon.
Meeting adjourned at 12:24 p.m.

Submitted:  10-22-20
Dan Hejl, Secretary Date

Approved:  10-22-20
Bill Brown, President Date