

Williamson County Emergency Services District #3

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Minutes for Regular Meeting

Thursday, October 21st, 2021 at 12:00pm

I. CALL MEETING TO ORDER

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

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

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

Guest: Keith Hickman

II. PUBLIC COMMENT

1. Public Comment – none

III. PRESENTATIONS

1. Bob Farley-ED, Hutto Economic Development – 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. Chief suggested moving the December meeting to the 16th. We should see the ISO report back some time the first quarter of 2022.
3. Fire Marshal Report – Approximately 25-26 apartment complexes so far and 11 of them have already broken ground.
4. Training Report – New hire orientation training this week. We have joint training with Round Rock next week. The second week of November we have mental health and peer support training.
5. Hutto Professional Firefighters Association Report – We sold approximately half of the Pink Heals shirts at Olde Tyme Days. We are working with the Rotary and ISD on the Public Safety vs. Public Education flag football game that will take place November 15th at 7pm at the new high school stadium. This will be a toy drive so bring a toy for admission.
6. Hutto Volunteers and Explorers Report – We are working on revamping our recruiting process. Hoping to hold something before Christmas at the high school.

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 September 23rd, 2021
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of 4th quarter investment report.
Commissioner Guthrie made a motion with a second by Commissioner Cano to approve the consent agenda as presented. Passed 4-0.

V. REGULAR AGENDA ITEMS

1. Discussion and possible action on fire station #3 construction. Now going vertical. Block being laid on the east side. Next week should have structural steel going up. Continue to meet weekly.
2. Discussion and possible action on the District's Chris Kelley Blvd. property. Appraisal has been done. Board would like to see cost analysis(s) on properties being considered.
3. Discussion and possible action on Board of Commissioner's planning session. The planning session will take place Tuesday, November 16th, 2021, immediately following the board meeting that will begin at 10am.
4. Discussion and possible action on FEMA grants. We received notice that we did not receive the Assistance to Firefighter Grant nor the SAFER grant.

VI. ADJOURNMENT

The next regular meeting will be held Tuesday, November 16th, 2021, at 10am with a planning session immediately following.
Meeting adjourned at 12:26 p.m.

Submitted: 

 Dan Hejl, Secretary

11-14-21

 Date

Approved: 

 Bill Brown, President

11-16-21

 Date