

Williamson County Emergency Services District #3

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

Thursday, October 22nd, 2020 at 12:00pm

I. CALL MEETING TO ORDER

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

Commissioners Present: Butch Miller, Garry Guthrie and Anne Cano

Commissioners Absent: Bill Brown, Dan Hejl

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Rob Bocanegra, Drew Neal and 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. You have a map from the county commissioner's office regarding the loop around Hutto. This will affect where we had discussed building station #6. The new city manager came and met with us last week and it was very positive and encouraging meeting. We look forward to working with him. Next week we have live burns in Georgetown. Captains Neal and Hines are currently attending the Texas A&M Fire Service CEO program this week.
2. Fire Marshal Report – written report. FADO Matocha is moving into the full time inspector position November 2nd.
3. Hutto Professional Firefighters Association Report – The Golf tournament monies were donated to Hutto Resource Center and Hutto Honor Guard and HPFFA benevolent fund. The Pink Heals t-shirt sale monies will go to the Williamson County Breast Cancer Resource Center at the end of the month. We are working on a fundraiser for the Gold Star Mothers of Fallen Military Families.
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 regular meeting held September 24th, 2020.
2. Discussion and possible approval of accounts paid and accounts payable.


Commissioner Cano made a motion with a second by Commissioner Guthrie that the consent agenda be approved. Passed 3-0.


V. REGULAR AGENDA ITEMS

1. Discussion and possible action on fire station #3 construction. We might have to go through the City of Round Rock for the site plan approval which may slow us down a bit. Still plan to get the bid process done by the end of the year and start construction early next year.
2. Discussion and possible action on radio tower for fire station #1. Commissioner Cano made a motion with a second by Commissioner Guthrie to approve the radio tower purchase for fire station #1. Passed 3-0.
3. Discussion and possible action on Purvis Alerting System for fire station #1. Tabled.

VI. ADJOURNMENT

The next regular meeting will held Thursday, November 19th, 2020 at noon.
Meeting adjourned at 12:20 p.m.

Submitted:  11-19-20
Dan Hejl, Secretary Date

Approved:  11-19-20
Bill Brown, President Date