

Williamson County Emergency Services District #3

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

Thursday, October 24th, 2019 at 12:00pm

I. CALL MEETING TO ORDER

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

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

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Drew Neal, Tom Hines, Chad Chepulis, Zach Hickman, Jacob Pope, Sky Firkins, Kirke Phillips, Nathan Olson, Chance Mansell

Guests: Jim Sabonis

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. Drew Neal is now our Training Captain. There is email from Wilco EMS regarding our guys going above and beyond on a call.
3. Fire Marshal Report – No report. At a conference in Austin.
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. Training every Thursday evening.

III. 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 special meeting held September 19th, 2019 and special meeting held October 10th, 2019.
2. Discussion and possible approval of accounts paid and accounts payable.

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

IV. REGULAR AGENDA ITEMS


1. Discussion and possible action on Vic Stern Fire Station #2 construction. Punch list has been done and they are working on it. Still waiting on Atmos to set the meter for gas to the building. Hoping to get a temporary certificate of occupancy so we can begin moving some things over. No action.
2. Discussion and possible action on Fire Station #3 construction. After convening into open session at 12:54 pm Commissioner Guthrie made a motion with a second by Commissioner Cano to direct Chief Kerwood to move forward with the purchase of the Limmer Loop property from John Lloyd. Passed 3-0.
3. Discussion and possible action on financing for Fire Station #3. Jim Sabonis presented where the district currently is with financial obligations and some options. Commissioner Cano made a motion with a second by Commissioner Guthrie to direct Chief Kerwood to work with Jim Sabonis (Hilltop Securities) in moving forward with the financing and funding for Fire Station #3. Passed 3-0.
4. Discussion and possible action on other building projects. We will be taking this item off as we no longer have anything to report.
5. Discussion and possible action on 2018/2019 budget adjustments and line item transfers. Commissioner Cano made a motion with a second by Commissioner Guthrie to approve the 2018/2019 budget adjustments and line item transfers as presented. Passed 3-0.
6. Discussion and possible action on Interlocal with Williamson County for purchasing. Commissioner Guthrie made a motion with a second by Commissioner Cano to approve and execute the Interlocal with Williamson County for purchasing. Passed 3-0.
7. Discussion and possible action on Williamson County ESD #3 hosting the Hutto Power Breakfast. Commissioner Cano made a motion with a second by Commissioner Guthrie to have Williamson County ESD #3 begin hosting the monthly Hutto Power Breakfast. Passed 3-0.

The board convened into executive session at 12:44 pm to discuss agenda item #2. No action was taken in executive session and the board re-convened into open session at 12:54 pm.

V. ADJOURNMENT

The next regular meeting will held Thursday November 22nd, 2019 at noon.
Meeting adjourned at 12:56 p.m.


Submitted: _____


Dan Hejl, Secretary

11-22-19

Date

Approved: _____


Bill Brown, President

11-22-19

Date