

Williamson County Emergency Services District #3

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Minutes for Regular Meeting

Thursday, November 19th, 2020 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, Garry Guthrie, Dan Hejl and Anne Cano arrived at 12:01pm

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Brian Matocha, Drew Neal, Rob Bocanegra, and Chad Chepulis (via Zoom)

Guests present online: 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. The radio tower is in the process of going up at station 1. We had six firefighters graduate from the county hazmat team. We will have six more go through it in April. HISD is recognizing the department tonight at their meeting regarding a wildland fire that occurred near Kerley Elementary.
2. Fire Marshal Report – written report.
3. Hutto Professional Firefighters Association Report – We took home the trophy for the mascot competition at the school (special thanks to our Board President's son who represented us in our costume!). This Sunday is our first flag football game against Pflugerville Fire. It will be held at 3pm at Fritz Park Fields. This is a fundraiser for the Texas Fallen project which is an organization that supports families with fallen military members from Texas. At our past meeting we presented a check to the Williamson County Breast Cancer Research Center from our Pink Heals t-shirt sale.
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 October 22nd, 2020.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of fourth quarter investment report.

Commissioner Miller made a motion with a second by Commissioner Guthrie that the consent agenda be approved. Passed 5-0.

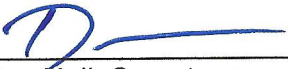
V. REGULAR AGENDA ITEMS


1. Discussion and possible action on fire station #3 construction. We have put together a tentative timeline. Hope to award the bid at the January 2021 board meeting.
2. Discussion and possible action on Purvis Alerting System for fire station #1. Commissioner Cano made a motion with a second by Commissioner Miller to approve the Purvis Alerting System for station #1 at the price quote provided. Passed 5-0.
3. Discussion and possible approval of FY2019-2020 budget adjustments and FY2019-2020 line-item transfers. Commissioner Cano made a motion with a second by Commissioner Hejl to approve the FY2019-2020 budget adjustments and FY2019-2020 line-item transfers as presented. Passed 5-0.
4. Discussion and possible action on the purchase of 12 radios at approximately \$102,000 total to be reimbursed by the WILCO CARES money. Commissioner Miller made a motion with a second by Commissioner Cano to approve the purchase and reimbursement of 12 radios through WILCO CARES. Passed 5-0.
5. Discussion and possible approval of the purchase of one 2020 F-150 4x2 Super Cab for the training division at \$30,819 from the HGAC contract, with the Apparatus Reserve account fund used for the purchase.
6. Discussion and possible approval of the purchase on one 2020 F-150 4x2 Super Cab for the fire marshal office at \$30,819 from the HGAC contract, with the Apparatus Reserve account fund for the purchase, and with the 2001 Ford 1-ton utility pickup being used as a trade-in.

The board combined items 5 and 6. Commissioner Miller made a motion with a second by Commissioner Cano to approve the purchase of three 2020 F-150 4x2 Super Cab trucks for the training and fire marshal divisions and to sell the 2001 Ford 1-ton utility pickup and 2018 Ford CMax on GovDeals. Passed 5-0.

VI. ADJOURNMENT

The next regular meeting will held Thursday, December 17th, 2020 at noon.
Meeting adjourned at 12:42 p.m.

Submitted:  12-17-20
Dan Hejl, Secretary Date

Approved:  12-17-20
Bill Brown, President Date