

Williamson County Emergency Services District #3

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Minutes for Regular Meeting

Thursday, November 22nd, 2019 at 12:00pm

I. CALL MEETING TO ORDER

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

Commissioners Present: Butch Miller, Garry Guthrie, Anne Cano, Dan Hejl and Bill Brown arrived at 12:19 pm.

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Drew Neal, Rob Bocanegra, Brian Matocha, Brody Mertz, Colt Richardson, Chris Mank, Matt Clanton, Mike Glanville, Ivan Valenzuela, Tyler Richter

Guests: Keith Hickman

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. We are moving into station #2 today. The ribbon cutting date is set for December 20th at 10:30am. December will be a busy training month for us. At the Williamson County Fire Chief's meeting we were informed by Williamson County that they plan to begin charging for dispatching services. More information to come on this.
3. Fire Marshal Report – No report.
4. Hutto Professional Firefighters Association Report – Our Pink Heals shirt sales went well and we will be making a donation to the Wilco Breast Cancer Resource Center. Car show was also a success. We also just had our Christmas party and rookie of the year went to Brody Mertz and member of the year went to MaryAnn Buchanan.
5. Hutto Volunteers and Explorers Report – Have a few more volunteer candidates the will be going through the CPAT soon. Two of our volunteers have applied here.

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 regular meeting held October 24th, 2019.
2. Discussion and possible approval of accounts paid and accounts payable.

3. Discussion and possible approval of the fourth quarter investment report.


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

IV. REGULAR AGENDA ITEMS

1. Discussion and possible action on Vic Stern Fire Station #2 construction. We are moving in as they continue to work on the punch list. Gas line was finally put in about two weeks ago. No action.
2. Discussion and possible action on Fire Station #3 construction. We have the agreement to purchase the land to execute today, which as approved at the last meeting.
3. Discussion and possible action on Fire Station #3 financing. Hilltop Securities is working on a bid package to go out and will bring the bids to the board at the December meeting. The loan closing will take place before the end of the year.
4. Discussion and possible action on a Resolution for Bond Reimbursement of Capital Expenditures relating to proposed Fire Station No. 3. Commissioner Cano made a motion with a second by Commissioner Guthrie to approve and execute the Resolution for Bond Reimbursement of Capital Expenditures. Record vote taken as follows: Commissioner Cano-yes, Commissioner Guthrie-yes, Commissioner Hejl-yes, Commissioner Miller-yes and Commissioner Brown was absent during the vote. Passed 4-0.
5. Discussion and possible action on 3 firefighter positions. Commissioner Cano made a motion with a second by Commissioner Hejl to approve three additional firefighter positions. Passed 4-0.

V. ADJOURNMENT

The next regular meeting will held Tuesday December 17th, 2019 at noon.
Meeting adjourned at 12:31 p.m.

Submitted:  _____ 12-17-19
Dan Hejl, Secretary Date

Approved:  _____ 12-17-19
Bill Brown, President Date