

Williamson County Emergency Services District #3

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Minutes for Regular Meeting

Thursday, December 17th, 2020 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, Dan Hejl and Anne Cano
Commissioners Absent: Bill Brown

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

Guests present: Don Allman, Mike Cooper, Keith Hickman (online)

II. PUBLIC COMMENT

1. Public Comment – Mike Cooper (County Commissioner's Office) conducted the statement of officer(s) and oaths of office for Anne Cano, Butch Miller and Dan Hejl. Mr. Cooper gave updates on the County's various roadway improvements and additions.

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 county is currently under a burn ban. We purchased the three vehicles for the training and prevention offices. Chief would like the board to reconsider selling the inspector car. We will put this on the agenda for next month. In the process of getting clarification/confirmation that there may be a state administrative fee involved with getting the COVID vaccine for us.
2. Fire Marshal Report – written report. We currently have seventy-four new/outstanding projects. We have plans on seven new apartment projects going on right now plus eight more that will be coming in. And twelve subdivisions under construction.
3. Hutto Professional Firefighters Association Report – Held elections and Chris Mank is the new Vice President and Hannah Sartain is the secretary beginning January 1st. Levi Chuey will go into his second year as President. We recently presented a check to the National Fallen Firefighters Project for \$1,563 from the flag football fundraiser.
4. Hutto Volunteers and Explorers Report – Currently have three volunteers. We are not currently accepting new applications due to the pandemic.

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 November 19th, 2020.
2. Discussion and possible approval of accounts paid and accounts payable.

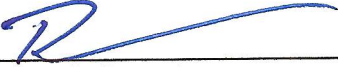
Commissioner Guthrie made a motion with a second by Commissioner Hejl that the consent agenda be approved. Passed 4-0.


V. REGULAR AGENDA ITEMS

1. Discussion and possible action on approval of FY2019-2020 audit. Don Allman presented and discussed the audit. Commissioner Cano made a motion with a second by Commissioner Guthrie to approve the FY2019-2020 audit as presented and a copy of this audit be given to the Williamson County Commissioner's Office. Passed 4-0.
2. Discussion and possible action on fire station #3 construction. Pre-bid proposal meeting was held this week at Vic Stern Station #2. Approximately ten contractors have contacted KAH Architects for plans. Bids are due in January 14th.

VI. ADJOURNMENT

The next regular meeting will held Thursday, January 28th, 2021 at noon.
Meeting adjourned at 12:59 p.m.

Submitted:  1-28-21
Dan Hejl, Secretary Date

Approved:  1-28-21
Bill Brown, President Date