

Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175
Phone (512) 759-2616 FAX (512) 846-1946

Minutes for Regular Meeting

Thursday, October 27th, 2022 at 12:00pm

I. CALL MEETING TO ORDER

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

Commissioners Present: Anne Cano, Garry Guthrie, Dan Hejl and Butch Miller
arrived at 12:04 pm

Commissioners Absent: Bill Brown

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Rob Bocanegra, Jason Oltman, Chad Chepulis, Donald Hazelett, Jacob Pope, Shane Acosta, Kolby Asklund, Brody Mertz, Ben Jennings, Andrew Brandt, Carson Wiseman, Grant Petrmichl, Parker Zaleski, Hannah Sartain, Bryant Lewey, Cristina Cardenas (via Zoom)

Guest: 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. We are having our Hutto Fire Family Day November 5th from 2-5pm.
2. Fire Marshal Report – written report. Eric is currently attending the Texas Fire Marshal conference.
3. Training Report – written report
4. Hutto Professional Firefighters Association Report – Completed our Pink Heals shirts sales. Just waiting on the final dollar amount that will be donated. Currently we are selling tickets for our annual gun raffle.
5. Hutto Explorers Report – No 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 22nd, 2022.
2. Discussion and possible approval of accounts paid and accounts payable. Commissioner Cano made a motion with a second by Commissioner Hejl to approve the consent agenda items as presented. Passed 4-0.

V. REGULAR AGENDA ITEMS


1. Discussion and possible action fire station #4 construction. Waiting on board approval to move forward with bids to begin construction.
2. Discussion and possible action on the District's Chris Kelley Blvd. property. Nothing new to report.
3. Discussion and possible action on bids received for facility renovations at stations #1 and #2. Received a bid from Trimbuilt. Commissioner Cano made a motion to accept the bid and move forward with renovations. No second. Motion died. Commissioner Hejl and Commissioner Miller do not approve of all the items listed on the renovation's lists. Commissioner Hejl asked to have this item wording changed to "award" bid. Commissioner Hejl made a motion with a second by Commissioner Miller to table this item until the November meeting.
4. Discussion and possible action on Administration building. Nothing new to report.
5. Discussion and possible action on fire station #3 dedication ceremony. The dedication and hose uncoupling ceremony will take place December 14th, 2022, at 10:30 am.
6. Discussion and possible action on Resolution Adopting Prevailing Wage Rates. Commissioner Hejl made a motion with a second by Commissioner Miller to, on the advice of our attorney, execute the Resolution Adopting Prevailing Wage Rates. Passed 4-0.
7. Discussion and possible action on sales tax contract(s). Follow up information only. Attorney sent letter to state comptroller regarding the District's only official contract with the City of Hutto is on the Titan Project. No action.
8. Discussion and possible action on ESD lobby agency. Chief reached out to other ESDs that collect sales tax. Several are interested in joining us in lobbying. Our attorney would like to meet with the whole board to decide the direction and costs associated with the effort. No action.
9. Discussion and possible action on meeting dates for November and December. Commissioner Cano made a motion with a second by Commissioner Hejl to move the November meeting to the 17th and keep the December meeting on the 22nd. Passed 4-0

VI. ADJOURNMENT

Regular meeting will be held Thursday, November 17th, 2022, at noon.
Meeting adjourned at 12:55 p.m.

Submitted: 
Dan Hejl, Secretary

11-17-22
Date

Approved: 
Bill Brown, President

11-17-22
Date