

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, September 22nd, 2022 at 12:00pm

I. CALL MEETING TO ORDER

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

Commissioners Present: Bill Brown, Anne Cano, and Garry Guthrie

Commissioners Absent: Butch Miller and Dan Hejl

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Colt Richardson, Rob Bocanegra, Mike Parks, Sky Firkins, Matt Clanton, Chris Mank, Erin Bocanegra, Zach Hickman, Ben Hamilton, Ben Jennings, Jose Garcia, Austin, Hart, Jason McKean, Jacob McSpadden, Nate Olson, Jacob Garcia, Jesse Reyer, Blake Smith, 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. Two new hires, Oleksik and Asklund, started Monday.
2. Fire Marshal Report – written report. Currently working on approximately 115 projects. At the northwest corner of Hwy 79 and CR 132 a sixty-three thousand square foot grocery store will be going in. HISD is beginning new middle school by Kerley Elementary.
3. Training Report – written report
4. Hutto Professional Firefighters Association Report – No report.
5. Hutto Volunteers and Explorers Report – We are discussing putting the volunteer program on hold. No Explorer's 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 public hearing and regular meeting held August 18th, 2022.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of third quarter investment report.

Commissioner Cano made a motion with a second by Commissioner Brown to approve the consent agenda items as presented. Passed 3-0.

V. REGULAR AGENDA ITEMS

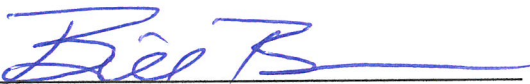
1. Discussion and possible action on the Klattenhoff property for fire station #4. Closed on the property last Wednesday. No action.
2. Discussion and possible action fire station #4 construction. Working on the design. Just need approval from the board to move forward. No action.
3. Discussion and possible action on the District's Chris Kelley Blvd. property. Nothing new to report.
4. Discussion and possible action on the bidding schedule for facility renovations at stations #1 and #2. Commissioner Brown made a motion with a second by Commissioner Cano to approve the bidding schedule but to add LVT flooring to the current station #2 bids and get a quote for LVT flooring for station #1 and bring back to the board. Passed 3-0
5. Discussion and possible action on Parental Leave Policy. Provided additional information per the board's request. No action.
6. Discussion and possible action on Administration building. Nothing new to report.
7. Discussion and possible action on fire station #3 construction. We are looking to have the dedication ceremony December 13th or 14th at 10am. No action.
8. Discussion and possible action on sales tax contract. Discussion on sales tax contracts and upcoming legislation. We will add an agenda item for next month.

VI. ADJOURNMENT

Regular meeting will be held Thursday, October 27th, 2022, at noon.
Meeting adjourned at 12:30 p.m.

Submitted: 
Dan Hejl, Secretary

10-27-22
Date

Approved: 
Bill Brown, President

10-27-22
Date