

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

Wednesday, March 20th, 2024, at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Gadsick called the meeting to order at 12:02 pm.

Commissioners Present: Todd Robison, MariClare Gadsick, Dan Hejl, Butch Miller, and Stephen Balderas

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Rob Bocanegra, Brian Matocha, Parks, Saunders, Richter, Oltman, Hazelett, Mertz, Chavez, Olson-Zoom

Guests: Keith Hickman, Lackshay Sharma, Michael Parsons (Zoom)

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 department awards ceremony will take place May 17th at 6pm at The Fellowship Church.
2. Assistant Chief Report – written report.
3. Fire Marshal Report – written report – Currently have approximately 182 projects. The Citizen's Fire Academy began this week. There are eleven participating this year.
4. Training Report – written report. The new hires from the academy started their shifts Monday.
5. Hutto Professional Firefighters Association Report – Annual golf tournament will be held June 17th at Star Ranch. We are looking for sponsors and teams.
6. Hutto 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 be pulled and given further consideration as a Regular Agenda item.

1. Discussion and possible approval of minutes from the regular meeting held February 28th, 2024.
2. Discussion and possible approval of accounts paid and accounts payable. Commissioner Miller made a motion with a second by Commissioner Robison to approve the consent agenda items as presented. Passed 5-0.

V. REGULAR AGENDA ITEMS


1. Discuss, consider, and take appropriate action on ESD #3 Board positions. Commissioner Hejl made a motion with a second by Commissioner Miller to have the board members in the positions as follows: Todd Robison-President; MariClare Gaidstick-Vice President; Dan Hejl-Secretary; Stephen Balderas-Treasurer; Butch Miller-Vice Treasurer. Passed 5-0.
2. Discuss, consider, and take appropriate action on Hutto EDC MOU Cottonwood Properties tract. Commissioner Miller made a motion with a second by Commissioner Hejl that the district does not accept the Hutto EDC MOU Cottonwood Properties tract. Passed 5-0.
3. Discuss, consider, and take appropriate action on briefing statement 23.01. Commissioner Miller made a motion with a second by Commissioner Robison to approve the three-year lease agreement with Ingram Technologies and Summus Financial Services for ten apparatus mobile data terminals. Passed 5-0.
4. Discuss, consider, and take appropriate action on briefing statement 23.02. Commissioner Miller made a motion with a second by Commissioner Hejl to authorize the purchase of two Motorola APX Next Radios. Passed 5-0.
5. Discuss, consider, and take appropriate action on the construction of Fire Station #4. Still on schedule for substantial completion at the end of September. No action.
6. Discuss, consider, and take appropriate action on the fire headquarters building site and structure. We are still working on the permitting process. Manville's process takes quite some time to complete. We want to have all the permitting complete before going out for bids. No action.
7. Discuss, consider, and take appropriate action on report from The Carlton Law Firm on 89th Legislative Session items. No report.

VI. ADJOURNMENT

The next regular meeting will be held Thursday April 25th, 2024, at noon.

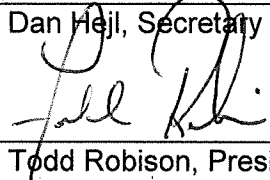
The meeting was adjourned at 12:55 p.m.

Submitted: _____


Dan Hejl, Secretary

Date

Approved: _____


Todd Robison, President

4/25/2024
Date