

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, April 25th, 2024, at 12:00pm

I. CALL MEETING TO ORDER

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

Commissioners Present: Todd Robison, MariClare Gaidnick, and Dan Hejl

Commissioners Absent: Butch Miller and Stephan Balderas

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Rob Bocanegra, Brian Matocha, Colt Richardson, Caleb Saunders, Donald Hazelett, Wofford, Oltman, Ruden, Chavez, Frias, Reiner, Jennings, Pope, Garcia, Millerd, Zoom – station 3, Cardenas, Roefer, Brymer

Guests: Jim Sabonis, Keith Hickman, Lackshay Sharma, John Carlton (Zoom)

II. PUBLIC COMMENT

1. Public Comment – none

III. PRESENTATIONS

1. Hilltop Securities presentation. Jim Sabonis gave a district financial presentation.
2. 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 be held May 17th at 6pm at The Fellowship Church. The fire officer from Poland should be here late this year. We do not yet have the exact time frame. Training room updates have been completed.
3. Assistant Chief Report – written report. We will add squad information beginning next month.
4. Fire Marshal Report – written report – Currently have approximately 183 new construction projects.
5. Training Report – written report.
6. Hutto Professional Firefighters Association Report – Annual golf tournament will be held June 17th at Star Ranch.
7. 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 March 20th, 2024.
2. Discussion and possible approval of accounts paid and accounts payable.

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

V. REGULAR AGENDA ITEMS

1. Discuss, consider, and take appropriate action on Hilltop Securities presentation. Discussion only no action.
2. Discuss, consider, and take appropriate action on the construction of Fire Station #4. Continue to hold weekly meetings. Still on schedule.
3. Discuss, consider, and take appropriate action on the fire headquarters building site and structure. We are still working with the city on permits and Manville on getting comments back.
4. Discuss, consider, and take appropriate action on report from The Carlton Law Firm on 89th Legislative Session items. Mr. Carlton gave a brief update.
5. Discuss, consider, and take appropriate action on Hutto EDC MOU Cottonwood Properties tract. Commissioner Hejl made a motion with a second by Commissioner Gadsick to have Chief Kerwood and our attorney consult with the City of Hutto and their attorney regarding sales tax sharing in the Cottonwood Properties tract. Passed 3-0
6. Discuss, consider, and take appropriate action on Hutto ISD property. No action. Information only.

VI. EXECUTIVE SESSION ITEMS

The Williamson County Emergency Services District #3 Board of Commissioners will adjourn from its regular session and convene in closed/executive sessions pursuant to Texas Government Code Chapter 551:

The board retired into executive session at 12:57 p.m.

The board consulted with the attorney on agenda items 5 and 6.

The board ended executive session at 1:18 p.m.

Commissioner Robison called the regular open meeting back to order at 1:19 p.m.

No action was taken while in executive session.

VII. ACTION ON EXECUTIVE SESSION ITEMS

The Williamson County Emergency Services District #3 Board of Commissioners will reconvene in open session to take any necessary action(s).

See agenda item 5.

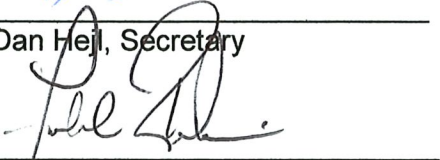
VIII. ADJOURNMENT

The next regular meeting will be held Thursday May 23rd, 2024, at noon.

The meeting was adjourned at 1:21 p.m.

Submitted: 
Dan Hejl, Secretary

5/23/24
Date

Approved: 
Todd Robison, President

5/23/2024
Date