

# 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, February 27th, 2025, at 12:00pm**

### **I. CALL MEETING TO ORDER**

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

**Commissioners Present:** MariClare Gaidnick, Dan Hejl and Henry Gideon

**Commissioners Absent:** Todd Robison and Stephen Balderas

**Guests:** John Carlton (Zoom), Tim Krause, Keith Hickman, Lackshay Sharma

### **II. PUBLIC COMMENT**

Public Comment – None

### **III. PRESENTATIONS**

1. TCDRS Presentation – Tim Krause gave an overview of our current retirement plan.
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. Beginning at the March meeting we will start each board meeting with an Invocation and the Pledge of Allegiance to the US and Texas flags.
3. Assistant Chief Report – written report.
4. Financial Report – no report
5. Fire Marshal Report – written report.
6. Training Report – written report.
7. Hutto Professional Firefighters Association Report – no report
8. Hutto Explorers Report – no report

### **IV. CONSENT AGENDA ITEMS**

*The Consent Agenda items below 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 January 23rd, 2025. Commissioner Gideon made a motion with a second by Commissioner Hejl to approve the minutes as presented. Passed 3-0.
2. Discussion and possible approval of accounts paid and accounts payable. Commissioner Hejl made a motion with a second by Commissioner Gideon to approve the accounts paid and accounts payable as presented. Passed 3-0.
3. Discussion and possible approval of first quarter investment report. Commissioner Gideon made a motion with a second by Commissioner Hejl to approve the first quarter investment report as presented. Passed 3-0.

## **V. REGULAR AGENDA ITEMS**

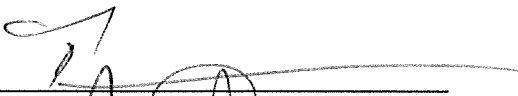
1. Discuss, consider, and take appropriate action on the Roberts' Rules of Order. The board will follow Roberts' Rules of Order to the best of their ability.
2. Discuss, consider, and take appropriate action on the construction of the Fire Headquarters Complex. Engineering has been back in contact with TXDOT on a deceleration lane, left and right turn lanes, etc. Commissioner Hejl made a motion with a second by Commissioner Gideon to table this with direction to staff and the engineering firm to get approval from TXDOT on the full-service plan and bring back pricing on the right turn in, right turn out plan with deceleration lane. Also, bring back proposals regarding the engineering costs associated working with TXDOT as well as TXDOT updated pricing.
3. Discuss, consider, and take appropriate action on the purchase/replacement of portable and mobile radio equipment approved in the FY2024-2025 budget. Commissioner Hejl made a motion with a second by Commissioner Gideon to approve and move forward with Hilltop Securities for bid process for the mobile radio equipment. Passed 3-0.
4. Discuss, consider, and take appropriate action on Community-Centered Strategic Plan Proposal from Emergency Services Consulting International (ESCI). Commissioner Gideon made a motion with a second by Commissioner Hejl to approve and move forward with the Strategic Plan Proposal from ESCI. Passed 3-0.
5. Discuss, consider, and take appropriate action on a report from The Carlton Law Firm on 89<sup>th</sup> Legislative Session items. Mr. Carlton gave an update. No action.

## **VI. ADJOURNMENT**

The next regular meeting will be held Thursday, March 27th, 2025, at noon.

The meeting was adjourned at 1:48 p.m.

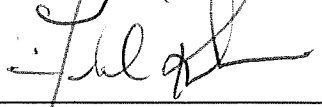
Submitted: \_\_\_\_\_

  
Dan Hejl, Secretary

3/27/25

Date

Approved: \_\_\_\_\_

  
Todd Robison, President

3/27/25

Date