

Williamson County Emergency Services District #3

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Minutes for Regular Meeting

Thursday, October 24th, 2024, at 12:00pm

I. CALL MEETING TO ORDER

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

Commissioners Present: Todd Robison, Stephen Baldera and MariClare Gaidick
Commissioners Absent: Dan Hejl and Butch Miller

Guests: Michael Parsons - Zoom, 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. No report. Station 4 dedication ceremony will take place around the first week of December. We do have a succession plan in our SOP's. We have hired a part time EMS instructor and will begin October 28th. The Mason's Cornerstone Ceremony will take place tomorrow at 10am at station 4.
2. Assistant Chief Report – written report.
3. Fire Marshal Report – written report – Currently have approximately 200 new construction projects
4. Training Report – written report. Class 18 will finish up in two weeks and start on their respective shifts.
5. Hutto Professional Firefighters Association Report – no report
6. Hutto Explorers Report – Our charter has been officially renewed. We currently have seven applications and a few more on the way. Rick is actively in the schools recruiting.

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 September 26th, 2024.
2. Discussion and possible approval of accounts paid and accounts payable.
Commissioner Gaidick made a motion with a second by Commissioner Balderas to approve the consent agenda items as presented. Passed 3-0.

V. REGULAR AGENDA ITEMS


1. Discuss, consider, and take appropriate action on Fire Station #4. Station 4 is complete. We are just working on a handful of punch list items that need to be completed. No action.
2. Discuss, consider, and take appropriate action on the construction of the Fire Headquarters Complex. The contract with Pfluger Builders should be signed tomorrow. We are still waiting on one permit from the City of Hutto. We hope to see dirt moving by mid-November. No action.
3. 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 Monday November 18th, 2024, at noon.


The meeting was adjourned at 12:22 p.m.

Submitted: _____


Dan Hejl, Secretary

11-18-24
Date

Approved: _____


Todd Robison, President

11-18-24
Date