

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

Monday, November 18th, 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 Gadsick, Stephen Balderas and Dan Hejl

Commissioners Absent: Butch Miller

Guests: Michael Parsons - Zoom, Keith Hickman, Lackshay Sharma

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. The Station 4 dedication ceremony will take place December 6th at 10:30 am. We received another transparency star for Open Government.
2. Assistant Chief Report – written report. Still adjusting this report to include all the requests of the board.
3. Fire Marshal Report – written report – Currently have approximately 206 new construction projects
4. Training Report – written report. Class 18 has started on their respective shifts. We hired a part-time EMS instructor, Jona Becerra.
5. Hutto Professional Firefighters Association Report – Now that the election is over and the collective bargaining item passed, we will start working on a contract and begin meetings with the Chief and the ESD Board.
6. Hutto Explorers Report – Should have the official “Explorer Post” notice in the next couple of days. We currently have approximately nine applications and hope to begin meetings in the next couple of months.

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 October 24th, 2024.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of third and fourth quarter investment reports.

Commissioner Gadsick made a motion with a second by Commissioner Balderas to approve the consent agenda items as presented. Passed 4-0.

V. REGULAR AGENDA ITEMS


1. Discuss, consider, and take appropriate action on Fire Station #4. Station 4 dedication will take place December 6th at 10:30 am. No action.
2. Discuss, consider, and take appropriate action on the construction of the Fire Headquarters Complex. We are still waiting for a couple of permits from the City of Hutto. It has been a very difficult process with the city and its software. We hope to see dirt moving in the next week or so. No action.
3. Discuss, consider, and take appropriate action on the HPFFA election item for Collective Bargaining. See below:
Supplemental Agenda for Election Items:
 1. *The ESD #3 Board members canvassed the returns of the November 5th, 2024, election.*
 2. *Commissioner Gadsick made a motion with a second by Commissioner Balderas to approve and adopt and Order Canvassing the Returns and Declaring the Results of Williamson County Emergency Services District No. 3's November 5th, 2024, Election. Passed 4-0.*
4. Discuss, consider, and take appropriate action on a report from The Carlton Law Firm on 89th Legislative Session items. We do not yet know who the Speaker will be. The session will begin mid-January. Representatives and Senators for Williamson County did not change.

VI. ADJOURNMENT

The next regular meeting will be held Thursday, December 12th, 2024, at noon.

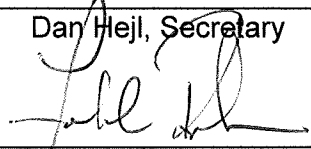
The meeting was adjourned at 12:18 p.m.

Submitted: _____


Dan Hejl, Secretary

12-12-24
Date

Approved: _____


Todd Robison, President

12-12-24
Date