

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, April 16th, 2025, at 12:00pm

I. CALL MEETING TO ORDER

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

Commissioners Present: Todd Robison, MariClare Gaidick, Stephen Balderas, Henry Gideon and Dan Hejl

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

Invocation – Drew Neal

Pledge of Allegiance

II. PUBLIC COMMENT

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. We received a letter from a fire chief on a deployment that Dylan George was commending his work and the way he was representing the department. We closed on the land that Hutto ISD has donated to us by the freshman center. We will be part of the CTE Program and begin teaching firefighter program.
2. Assistant Chief Report – written report. We have taken possession of the battalion chief's vehicle and are working on getting some electrical components added. We do the final walk through of the squad next week and should have it in the upcoming weeks.
3. Financial Report – no report
4. Fire Marshal Report – written report. We are currently working on approximately 200 projects. Citizens Fire Academy is in its fourth week and is going well.
5. Training Report – written report. Jona Becerra was introduced as the EMS instructor. He takes care of EMS training, supplies and licensing.
6. Hutto Professional Firefighters Association Report – There is a meeting set up for June 19th at 10:30am to begin working with the board on a contract. We are working on setting up the annual golf tournament.
7. Hutto Explorers Report – We have seven explorers in the program and it is going well.

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 March 27th, 2025.
2. Discussion and possible approval of accounts paid and accounts payable.
Commissioner Gadsick made a motion with a second by Commissioner Balderas to approve the consent agenda items as presented. Passed 5-0.

V. REGULAR AGENDA ITEMS

1. Discuss, consider, and take appropriate action on the construction of the Fire Headquarters Complex. We continue to hold weekly meetings with the contractor, architect and engineer. Both slabs are poured, and steel should be delivered next week for the warehouse. No action.
2. Discuss, consider, and take appropriate action on Briefing Statement #25.02: F-150 4-Wheel Drive Crew Cab Pickup. Commissioner Hejl made a motion with a second by Commissioner Gideon to approve the purchase of the F-150 4-wheel drive, crew cab pickup truck in the amount of approximately \$61,200.00 for the Fire Marshal's office. Passed 5-0.
3. Discuss, consider, and take appropriate action on Briefing Statement #25.03: Certification/Education Pay change for FY 25-26. Commissioner Hejl made a motion with a second by Commissioner Balderas to approve the certification/education pay changes as presented for FY25-26. Passed 5-0.
4. Discuss, consider, and take appropriate action on a report from The Carlton Law Firm on 89th Legislative Session items. Mr. Carlton gave an update. No action.

VI. ADJOURNMENT

The next regular meeting will be held Thursday, May 29th, 2025, at noon.

The meeting was adjourned at 12:49 p.m.

Submitted: _____


Dan Hejl, Secretary

5-29-25

Date

Approved: _____


Todd Robison, President

5-29-25

Date