

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

January 27, 2017

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Public Meeting to order at 12:09 pm.
- Commissioner Garcia called role. A quorum was established. Commissioners present were:
 - Commissioners Garcia, Forster, Dittman, Hanna, Pudukollu
- Also in attendance, were:
 - Chief Gardner, Leander FD; Assistant Chief Farris, Sam Bass FD, Chief Isbell, Assistant Chief Wusterhausen, Round Rock FD

General Business

- Commissioner Forster moved to approve the December 9, 2016 minutes:
 - Motion to approve by Hanna 2nd by Dittman [unanimous]

President's Report

- Review insurance policy, discuss increasing coverage and take any action necessary:
 - Motion by Forster to pay current policy rate at \$3634 and revisit the policy
 - 2nd by Pudukollu [unanimous]
- Discuss officer positions and take any action necessary:
 - Position assignments that were discussed were as follow:
 - President – Commissioner Garcia to remain in this role
 - Vice President – Commissioner Forster to remain this role
 - Secretary – Commissioner Pudukollo to take this role
 - Treasurer – Commissioner Hanna to remain in this role
 - Motion to approve: Hanna 2nd: Forster [unanimous]

IT Report

- Commissioner Forster updated the Board:
 - Once we can get out of contract with Verio, we will move to Hostgator and then move over to Gmail.

Treasurer's Report

- Presented: City of Round Rock \$596,570.67
 - Motion to approve: Hanna 2nd: Dittman [unanimous]
- Presented: City of Leander \$51,094.85
 - Motion to approve: Forster 2nd: Pudukollu [unanimous]
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Fire Marshall Report

- Captain Selby was not in attendance.

Report from Service Providers

- Leander Fire Department – Reviewed December report
- Round Rock Fire Department – Reviewed December report
- Sam Bass Fire Department – Reviewed December report

Set date, time and location for next meeting: Regular meeting of District: February 24, 2017
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664
Adjournment of the regular meeting at 1:14 pm.

Michael Garcia, President

Date