

# WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

February 24, 2017

## Meeting Minutes – Regular Meeting

---

- Commissioner Garcia called Public Meeting to order at 12:32 pm.
- Commissioner Garcia called role. A quorum was established. Commissioners present were:
  - Commissioners Garcia, Forster, Pুনukollu
- Also in attendance, were:
  - Captain Selby, Round Rock FD, Susan Bautista, Administrator

### General Business

- Read and approve the January 27, 2016 Regular Meeting minutes:
  - Motion to approve by Forster 2<sup>nd</sup> by Pুনukollu [unanimous]
- Read and approve the February 16, 2016 Special Meeting minutes:
  - Motion to approve by Pুনukollu 2<sup>nd</sup> by Garcia [unanimous]

### President's Report

- Attorney Ken Campbell is working on the election.

### IT Report

- Commissioner Forster worked with the Board to set up or reconnect their Wilco email addresses

### Treasurer's Report

- Not present; nothing presented.
- Susan Bautista to reach out to Mr. Don Allman about the audit.

### Fire Marshall Report

- Captain Selby gave an update. There are no issues.

### Report from Service Providers

- Leander Fire Department – not present
- Round Rock Fire Department – Captain Selby review January report
- Sam Bass Fire Department – not present

Set date, time and location for next meeting: Regular meeting of District: March 24, 2017  
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664  
Adjournment of the regular meeting at 12:55 pm.

---

Michael Garcia, President

Date