

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

March 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, Dittman, Pudukollu
- Also in attendance, were:
 - RRFD: Fire Marshall Dennis Kincheloe, Ricky Virgne, Gary Wallis
 - SBF: Assistant Chief Keith Farris
 - LFD: Chief Gardner

General Business

- Read and approve the February 24, 2016 Regular Meeting minutes:
 - Motion to approve by Forster 2nd by Pudukollu [unanimous]

President's Report

- Commissioner Garcia is working with Ken Campbell regarding the May 6 Election and has signed the contract.
- The Sun Newspaper contacted the ESD to request information on the upcoming election.
 - Commissioner Garcia will respond to them, as will Chief Gardner.
- Commissioner Garcia stated he would like the Board to review the Providers' audits

Treasurer's Report

- Susan Bautista presented CPA Don Allman's engagement letter to the Board in the amount of \$4000.00 to complete the Board's 2016 audit.
 - Motion to approve by Forster 2nd by Dittman [unanimous]
- The Board voted to approve WCAD Q2 invoice
 - Motion to approve by Garcia 2nd by Pudukollu [unanimous]
- The Board voted to approve Sam Bass Fire Dept Q1 in the amount of \$54,419.74
 - Motion to approve by Pudukollu 2nd by Dittman
- The Board voted to approve Sam Bass Fire Dept Q2 invoice in the amount of \$54,419.74
 - Motion to approve by Pudukollu 2nd by Dittman
- The Board voted to approve Leander Fire Dept Q2 invoice in the amount of \$51,094.85
 - Motion to approve by Forster 2nd by Dittman

Fire Marshall Report

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

Report from Service Providers

- Leander Fire Department – February report presented by Chief Gardner
 - Chief also noted that Station 4 is under construction, target date is June/July
- Round Rock Fire Department – February report presented by Fire Marshall Kincheloe
- Sam Bass Fire Department – February report presented by Assistant Chief Farris

Set date, time and location for next meeting: Regular meeting of District: April 28, 2017
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664
Adjournment of the regular meeting at 1:22 pm.

Michael Garcia, President

Date