

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

July 28, 2017

Meeting Minutes – Regular Meeting

- Commissioner Forster called Public Meeting to order at 12:20 pm
- Commissioner Forster called role. A quorum was established. Commissioners present were:
 - Commissioners Garcia, Forster, Dittman, Pudukollu
 - Assistant Fire Chief Shane Glaiser

General Business

- Read and approve the June Regular Meeting minutes:
 - Motion to approve by Forster 2nd by Dittman [unanimous]

Treasurer's Report

- Expenses to approve: City of Round Rock Q3 \$596,570.67
 - Motion to approve by Pudukollu 2nd by Dittman [unanimous]
- City of Leander: \$31,107.74 + \$66,648.72 to true up for first year agreement, total check for \$97,756.46
 - Motion to approve by Pudukollu 2nd by Dittman [unanimous]
- Truth in taxation – Commissioner Forster filed the necessary paperwork.

Fire Marshall Report

- Fire Marshall Kincheloe gave an overview of the 4th of July. It was pretty calm and uneventful.

Report from Service Providers

- Leander Fire Department – Chief Gardner gave the June report at the last meeting
- Round Rock Fire Department – Assistant Chief Glaiser presented the June report
- Sam Bass Fire Department – not present, sent via email

Set date, time and location for next meeting: Regular meeting of District: August 25, 2017
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664
Adjournment of the regular meeting at 1:07 pm.

Michael Garcia, President

Date