

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

September 15, 2017

Meeting Minutes – Regular Meeting

- Commissioner Forster called Public Meeting to order at 12:59 pm
- Commissioner Forster called role. A quorum was established. Commissioners present were:
 - Commissioners Garcia, Forster, Dittman
 - RRFD Assistant Fire Chiefs Shane Glaiser and Billy Wusterhausen, Captain Selby
 - SBFDD Assistant Chief Farris
- No Citizens were present

General Business

- Read and approve the July and August Regular Meeting minutes:
 - Motion to approve by Commissioner Dittman 2nd: Forster [unanimous]
- Commissioner Garcia has gone to Commissioner Terry Cook to search for a new commissioner.

Treasurer's Report

- Expenses to approve: WCAD \$4721.50 for Q4
 - Motion to approve by Commissioner Dittman 2nd: Forster [unanimous]
- Sam Bass Fire Department Q3 and Q4, each \$54,419.74
 - Motion to approve by Commissioner Dittman 2nd: Forster [unanimous]

Fire Marshall Report

- Monster Golf on Gattis School Road east of Red Bud, did to pull permits. It's a mini golf/arcade approx. 14,000 sf, no sprinklers.

Report from Service Providers

- Leander Fire Department – not present
- Round Rock Fire Department – presented by Assistant Chief Wusterhausen.
- Sam Bass Fire Department – presented by Assistant Chief Farris
 - Funding has been approved for Station 3

Set date, time and location for next meeting: Regular meeting of District: October 27, 2017
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664
Adjournment of the regular meeting at 1:19 pm.

Michael Garcia, President

Date