

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

October 27, 2017

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Public Meeting to order at 12:30 pm
- Commissioner Garcia called role. A quorum was established. Commissioners present were:
 - Commissioners Garcia, Forster, Dittman, Punukollu
 - SBFD Assistant Chief Farris
- No Citizens were present

General Business

- Read and approve the September Regular Meeting minutes:
 - Motion to approve by Commissioner Dittman 2nd: Punukollu [unanimous]
- Commissioner Garcia still working on finding a new Commissioner.

Treasurer's Report

- Expenses to approve: City of Round Rock \$692,586.27 for Q4 plus true-up for 2016 (\$13,032)
 - Motion to approve by Commissioner Dittman 2nd: Punukollu [unanimous]
- Completed and signed Wells Fargo requested documents, W-9 and Government Customer Certificate
- Received check to deposit from Williamson County General Fund/Fire Appropriation Public Assistant in the amount of \$11,203.50

Fire Marshall Report

- Not present, but Captain Selby did email the Board and state there was nothing to report

Report from Service Providers

- Leander Fire Department – not present
- Round Rock Fire Department – not present, sent report to the Board via email
- Sam Bass Fire Department – presented by Assistant Chief Farris

Set date, time and location for next meeting: Regular meeting of District: December 1, 2017
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664
Adjournment of the regular meeting at 1:01 pm.

Michael Garcia, President

Date