

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE REGULAR MEETING – October 15, 2020**

The Williamson County Emergency Services District #2 held a regular meeting on October 15, 2020 at Sam Bass Fire Department Station 2, 16248 Great Oaks Drive, Round Rock, Texas and on-line at meet.google.com/zeu-kcvj-cot and by phone at 1-707-732-9386 or 1-888-465-5095.

Commissioners in Attendance:

Commissioners present in person: Thom Nanninga, Jordan Baltazor, Darryl Pool.
Commissioners present on-line: Russell Strahan.

Others in Attendance:

Sam Bass Fire Dept.: Chief David Kieschnick (in person).
Municipal Accounts & Consulting: Tyler Wilson (in person).
Public: none present in person or on-line.

The meeting was not able to be recorded on video. A quorum was present in person thereby meeting the statutory requirement for a public meeting. Efforts will be made to resume recordings of future meetings.

Meeting called to order at 7:10pm by Commissioner Nanninga.

Pledge of Allegiance led by Commissioner Nanninga.

Public Comment: No member of the public requested to speak.

Action items

ITEM 4: *Approve minutes of prior meeting(s).*

Motion to approve minutes of meeting held September 17, 2020 as presented.

Motion: Nanninga Second: Baltazor [Unanimous]

ITEM 5: *Review bookkeeper's report from Municipal Accounts & Consulting and consent to:
a) approval of payment of monthly bills and invoices, b) approval of monthly financial report.*

Wilson presented the District's monthly financial statements, monthly bills, and invoices.

Motion to approve reports as presented.

Motion: Pool Second: Nanninga [Unanimous]

ITEM 6: *Discuss and take action relative to offer from First Citizens Bank.*

MAC as requested has continued discussions with First Citizens Bank to determine if the Money Market Account with a higher interest rate they offered the District can be obtained with less than a \$3 million deposit and reports the bank is not willing to reduce that deposit requirement. Commissioner Baltazor requested MAC to secure a Truth in Savings Disclosure from the bank if one is available. Commissioners asked MAC to contact other banks, especially local community banks, to see what Money Market interest rates they would offer if the District would make a substantial deposit.

ITEM 7: *Discuss and take action relative to Replacement or Refurbishment of fire apparatus.*

Discussion deferred until next regular meeting.

ITEM 8: *Receive monthly report from Sam Bass Fire Department regarding operations, including but not limited to: A) Total number of calls, B) Training, C) Fire Marshall Activities, D) Breakdown of activities and E) Information of any major incidents.*

Chief Kieschnick presented incident report data for September 2020. Average response times were listed for September plus year to date. He will look into why Station 3 average response time seemed high in September and report back to Commissioners.

Commissioners stated year-to-date data could be compiled on a quarterly basis and updated quarterly rather than monthly. Chief Kieschnick is still working on being able to present data on outlying response times separate from average response times.

ITEM 9: *Discuss and take any action relative to operations, as may be needed following above report.*

No action needed.

ITEM 10: *Discuss potential agenda items, time and date(s) for future business meetings. (11/19/2020).*

Next regular meeting to be held on November 19, 2020 beginning at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 7:36pm.

Motion: Strahan Second: Nanninga [Unanimous]

“I attest that all the above information is true and correct to the best of my knowledge.”

Submitted by Darryl Pool, Secretary, Williamson County ESD #2