

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE REGULAR MEETING – January 10, 2023**

The Williamson County Emergency Services District #2 held a regular meeting on January 10, 2023 at Sam Bass Fire Department Station 2, 16248 Great Oaks Drive, Round Rock, Texas.

Commissioners in Attendance:

Commissioners present in person: Thom Nanninga, Russell Strahan, Tim Hunsberger, and Darryl Pool.

Commissioner participating by phone: Jordan Baltazor.

Others in Attendance:

Sam Bass Fire Dept.: Chief James Shofner and Assistant Chief Keith Farris; Battalion Chiefs Justin Whitaker and Amber Jordan (all in person).

Legal Counsel: Mark Dietz (in person).

Public: Bernard Abarro, Larry Brock, Ross Hendrickson, Christopher Jones, Dylan Milstead, William Prescott, Justin Redkey, and Shawn Reichert (all in person).

Meeting called to order at 7:00pm by Commissioner Nanninga. A quorum was present.

Pledge of Allegiance led by Commissioner Nanninga.

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

Action items

ITEM 4: *Discussion relative to contract with Sam Bass Fire Dept. (Closed Session with counsel).*

Commissioners and Dietz entered into executive session at 7:02pm. Commissioner Baltazor left meeting at end of session to catch an airline flight. Executive session ended at 8:07pm. Meeting resumed open to the public.

ITEM 5: *Take Action relative to contract with Sam Bass Fire Dept.*

Motion to authorize District Legal Counsel Mark Dietz to draft an interim agreement for the purpose of transferring all operations of Sam Bass Fire Department to ESD #2.

Motion: Pool Second: Strahan

In favor: Nanninga, Strahan, Hunsberger, Pool Opposed: none Absent: Baltazor

Motion to authorize the appointment of a Steering Committee consisting of Commissioners Nanninga and Strahan and, with their consent, Chiefs Farris and Micah Mensch to work on accomplishing the transition.

[Chief Farris indicated he is agreeable to serving.]

Motion: Pool Second: Hunsberger

In favor: Nanninga, Strahan, Hunsberger, Pool Opposed: none Absent: Baltazor

Commissioner Nanninga reminded those in attendance the next regular District board meeting will be held January 19, 2023 beginning at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 8:15pm.

Motion: Strahan Second: Hunsberger [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