

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE REGULAR MEETING – June 23, 2022**

The Williamson County Emergency Services District #2 held a regular meeting on June 23, 2022 at Sam Bass Fire Department Station #2, 16248 Great Oaks Drive, Round Rock, Texas and on-line at <https://global.gotomeeting.com/join/645098693> and by phone at 1-571-317-3129 or 1-877-309-2073.

Commissioners in Attendance:

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

Others in Attendance:

Sam Bass Fire Dept.: Chief David Kieschnick and Assistant Chief Keith Farris (both in person).
Municipal Accounts & Consulting: Tyler Wilson (in person).
Public: No member of the public was present in person, on-line, nor by phone.

Meeting called to order at 7:03pm by Commissioner Nanninga. A quorum was present.

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 regular meeting held May 26, 2022 as presented.

Motion: Hunsberger 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, bills, and invoices for May 2022. He noted TexPool implemented a significant increase in investment rates today. MAC has prepared suggested amendments to the 2022 District budget. Commissioner Nanninga said that matter would be addressed as a separate agenda item at the next regular meeting.

Motion to approve MAC reports as presented.

Motion: Nanninga Second: Hunsberger [Unanimous]

ITEM 6: *Review bookkeeper's report from M.A.&C. pursuant to Sam Bass Fire Dept.*

Wilson presented SBFD's monthly financial statements, bills, and invoices for May 2022. He stated there was nothing out of the ordinary to report.

ITEM 7: *Discussion and take any action relative Maintenance and Repairs of Stations 1 & 2.*

Chief Kieschnick reported a building inspection of SBFD Station 1 has been conducted, but he has not yet received the report. A roof inspection was also performed by a different company to examine the cause of water intrusion into the station's living quarters. The company will provide an estimate for replacing the entire roof and an estimate for repairing only the damaged area.

Chief Kieschnick reported the Station 1 bay door was damaged due to a truck working on a bridge in the area accidentally backing into the door. The construction company's insurance will pay for repairs, and the construction company is being very cooperative in rectifying the situation.

ITEM 8: *Discuss and take any action relative to Engine 2.*

Commissioner Baltazor sent Commissioners an electronic copy of the Promissory Note agreement between the District and Government Capital for the loan used to purchase the new Engine #2.

ITEM 9: *Receive monthly report from Sam Bass Fire Department.*

Chief Kieschnick presented SBFD incident report data and activities for May 2022 plus comparison to prior years. He reported there were no incidents out of the ordinary.

Commissioner Baltazor requested the Chief investigate and report to Commissioners why there was a significant increase in EMS calls.

Chief Kieschnick informed Commissioners that fireworks vendors had agreed to voluntarily not sell certain aerial fireworks such as stick rockets and missiles with fins or rudders in Williamson County during the upcoming July 4th sales period. He noted all municipalities bordering the District prohibit fireworks use. Fireworks use is also prohibited in the buffer zones surrounding each of those municipalities, thereby leaving only a small area in the District where fireworks use is permitted.

ITEM 10: *Discuss and take any action relative to Sam Bass F. D. operations, as may be needed following the above report.*

No action needed.

ITEM 11: *Discuss potential agenda items, time and date(s) for future business meeting. (7/21)*

Next regular meeting to be held July 28, 2022 beginning at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 7:37pm.

Motion: Strahan Second: Baltazor [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