

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE REGULAR MEETING – August 13, 2020**

The Williamson County Emergency Services District #2 held a regular meeting on August 13, 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, Tim Hunsberger, Darryl Pool.
Commissioners present on-line: Russell Strahan, Jordan Baltazor.

Others in Attendance:

Sam Bass Fire Dept.: Chief David Kieschnick (in person) and Corby Bryan (on-line).
Municipal Accounts & Consulting: Taylor Kolmodin (in person).
Public: none present in person or on-line.

Meeting was called to order at 7:01pm by Commissioner Nanninga.

Pledge of Allegiance was 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 the regular meeting held July 16, 2020 as presented.

Motion: Hunsberger Second: Baltazor [Unanimous]

ITEM 5: *Discuss and take action Relative to 2021 Budget.*

Commissioners continued their review of a District draft budget for fiscal year 2021.

SBFD presented its budget request. Chief Kieschnick stated that most of the increase in their 2021 request compared to 2020 was due to higher workers compensation and health insurance premiums plus funding the previously approved battalion chief. No new positions are to be added. Commissioner Baltazor requested MAC provide the percentage change for each line item in SBFD's budget.

Discussion was held concerning the cost effectiveness of refurbishing two SBFD vehicles or whether to replace them. Commissioner Hunsberger will work with Chief Kieschnick to determine a recommended course of action.

No action was taken. Budget discussion will continue and be finalized at next meeting.

ITEM 6: *Take recorded vote relating to 2020 Tax Rate.*

Motion made to maintain the same tax rate as was set for 2019 by adopting a 2020 property tax rate of \$0.10 per \$100 of assessed value.

Motion: Hunsberger Second: Nanninga

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

ITEM 7: *Discuss potential agenda items, time and date for future business meetings. (08/27/2020).*

Next regular meeting to be held on August 27, 2020 beginning at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 8:15pm.

Motion: Nanninga 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