

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE SPECIAL MEETING – April 27, 2022**

The Williamson County Emergency Services District #2 held a special meeting on April 27, 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).

Public: No member of the public was present in person, on-line, nor by phone.

Meeting called to order at 7:07pm 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: *Discuss and take action relative to replacement of Engine 2.*

Commissioners considered and extensively discussed proposals to replace Engine #2 with one comparable to the specifications of Engine #3. Three manufacturers had responded to Commissioner Nanninga's request for proposals.

Chief Kieschnick discussed deficiencies he found in the proposals from Deep South Fire Trucks and Spartan. He reported that SBFD personnel are very pleased with Engine #3 built by Pierce Manufacturing. He noted Pierce provides superior repair service compared to the other two. He also noted the value of consistency of operation such that adding another Pierce engine to the fleet would enable firefighters to easily move from one engine to the other without having to remember different modes of operation.

Commissioner Nanninga asked other commissioners for their thoughts on replacing both Engine #1 and Engine #2 by purchasing two engines prior to the May 1, 2022 7% price increase announced by Pierce. It was determined that action would meet the District's replacement schedule goal as Engine #1 is used significantly less than Engine #2. However, concern was raised that because SBFD's employee incentive and retention plan has not been finalized, commissioners do not know how much that plan will impact the District's budget on an on-going annual basis.

Motion to authorize purchase of Velocity PUC Pumper truck from Pierce Manufacturing in the amount of \$938,492.00 as it was determined that particular engine, compared to competitors, would provide the District with the best value for the money.

Motion: Hunsberger Second: Nanninga [Unanimous]

Commissioner Nanninga will work with MAC to obtain loan proposals from financial institutions so that commissioners can later decide whether to finance all or part of the purchase or whether to pay for the purchase out of available funds.

ITEM 5: *Discuss potential agenda items, time and date(s) for future special meeting(s) if needed.*

No additional special meeting was scheduled.

Adjournment:

Motion to adjourn made at 8:25pm.

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