

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2  
MINUTES OF THE REGULAR MEETING – February 21, 2019**

The Williamson County Emergency Services District #2 held a regular meeting on January 17, 2019 at Sam Bass Fire Department Station 2, 16248 Great Oaks Drive, Round Rock, Texas.

**Commissioners in Attendance:**

ESD Commissioners present: Thom Nanninga, Tim Hunsberger, Russell Strahan.

**Others in Attendance:**

Sam Bass Fire Dept.: Chief David Kieschnick and Assistant Chief Keith Ferris

Municipal Accounts & Consulting: Taylor Kolmodin

Public: None

Meeting was called to order at 7:35 pm by Commissioner Nanninga.

Pledge of Allegiance was led by Commissioner Strahan.

**Action items**

ITEM 4: *Approve January meeting minutes.*

January 17, 2019 minutes were approved without amendment.

Motion: Strahan     Second: Nanninga     [Unanimous]

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

Kolmodin presented the District's monthly financial statements, monthly bills, and invoices. Report approved without amendment.

Motion: Hunsberger     Second: Nanninga     [Unanimous]

ITEM 6: *Discuss and take any action needed relative to Station 3.*

Chief Kieschnick reported an upcoming meeting to sort finish details, notably flooring. Bids are coming in for fencing, but the boundary needs to be cleared.

No action.

ITEM 7: *Discuss and take any action needed relative to Engine 3.*

Chief Kieschnick reported that Engine 3 is ready for service. Crews will be rotated to gain familiarity.

No action.

ITEM 8: Discuss and take action relative to Memorandum of Understanding with Williamson County Fire Marshall.

The Memorandum of Understanding was ratified by the Commission.

Motion: Hunsecker    Second: Strahan

ITEM 10: *Discuss potential agenda items, time and date for February business meeting (3/21/19).*

Next regular meeting to be held on March 21, 2019 beginning at 7:00pm at Sam Bass Fire Station #2.

**Adjournment:**

Motion to adjourn made at 8:10pm.

Motion: Nanninga    Second: Hunsecker    [Unanimous]

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

Submitted by: Russell Strahan, Vice President, Williamson County ESD #2