

**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 February 21, 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