

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE REGULAR MEETING – September 19, 2019

The Williamson County Emergency Services District #2 held a regular meeting on September 19, 2019 at Sam Bass Fire Department Station 2, 16248 Great Oaks Drive, Round Rock, Texas.

Commissioners in Attendance:

ESD Commissioners present: Thom Nanninga, Jordan Baltazor, Tim Hunsberger, Darryl Pool, Russell Strahan.

Others in Attendance:

Sam Bass Fire Dept.: Chief David Kieschnick
Municipal Accounts & Consulting: Darrell Hawthorne

Meeting was called to order at 7:04pm by Commissioner Nanninga.

Pledge of Allegiance was led by Commissioner Pool.

Public Comment: No members of the public were resent.

Action items

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.*

Hawthorne presented the District's monthly financial statements, monthly bills, and invoices. Report approved as presented.

Motion: Baltazor Second: Nanninga [Unanimous]

ITEM 6: *Discuss and take any action relative to 2020 budget for Williamson County Emergency Services #2.*

Commissioners examined the 2020 draft budget again, made various adjustments, and decided to take some funds out of reserves to cover operating costs for the year. Motion made to adopt a budget for fiscal year 2020.

Motion: Baltazor Second: Hunsberger [Unanimous]

ITEM 7: *Discuss and take any action relative to finalize 2019 tax rates for Williamson County Emergency Services District #2. (Recorded Vote)*

Motion made to adopt a 2019 tax rate of \$0.10 per \$100 of assessed value.

Motion: Hunsberger Second: Nanninga

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

ITEM 8: *Discuss and take action relative to Station 3.*

Chief Kieschnick reported that Station 3's rear property line has been surveyed again now that vegetation has been removed to accurately determine where a fence can be erected.

Chasco Construction has handled minor station repairs covered under warranty.

ITEM 9: *Discuss and take action relative to Senate Bill 2.*

Commissioners discussed the need to establish a District website as required by the 86th session of the Texas Legislature under Senate Bill 2. Commissioners Baltazor and Strahan volunteered to look into the specific requirements of SB 2 and report back at the November regular meeting.

ITEM 10: *Discuss effects of Williamson County Bond Proposal to improve Sam Bass Rd.*

Commissioners and Chief Kieschnick discussed the November 5, 2019 Williamson County bond election, especially effects on SBFD response times regarding Proposition A which seeks approval to issue bonds to widen Sam Bass Road within ESD #2.

ITEM 10: *Receive monthly report from Sam Bass Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.*

Chief Kieschnick presented the report for August, 2019.

ITEM 4: *Approve minutes of three prior meetings.*

Minutes for the regular meeting held on August 15, 2019 and the public hearings held on August 29 and September 5, 2019 were approved as presented.

Motion: Strahan Second: Hunsberger [Unanimous]

ITEM 11: *Discuss potential agenda items, time and date for future business meetings. (10/17/2019).*

Next regular meeting to be held on October 17, 2019 beginning at 7:00pm at Sam Bass Fire Station #2.

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