



Williamson County Emergency Services District No. 4 Liberty Hill Fire Department

Minutes of Regular Meeting held on Monday, July 24, 2023

Call to Order (Item 1)

The meeting was called to order by Vice President Jason Shaw via Zoom at 6:35 p.m. Board members present were Commissioner Carrie Van Meeteren, Commissioner Kim Sanders, and Commissioner Chuck Walker. Commissioner Dan Clark was absent. Also in attendance were Chief Anthony Lincoln and Ms. Alma Jellison.

Pledges (Item 2)

Pledges were led by Chief Anthony Lincoln.

Citizen Comment (Item 3)

None.

Review and approve meeting minutes for June 19, 2023 (Item 4)

Commissioner Walker moved for approval. Commissioner Sanders seconded the motion, and it was approved 4-0.

Hear treasurer's report and take appropriate action for the updated report for the 2022/2023 budget year. (Item 5)

Tabled until the upcoming budget meeting. No action taken.

Presentation, discussion, and possible action on the acceptance of the 2021/2022 Annual Audit completed by Donald Allman Certified Public Accountants and authorization to file with Williamson County (Item 6).

Commissioner Walker moved to authorize the acceptance of the 2021/2022 Annual Audit completed by Donald Allman Certified Public Accountants and authorization to file with Williamson County. Commissioner Sanders seconded the motion, and it was approved 4-0.



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Discussion and possible action on quarterly investment report for the Third Quarter of the 2022/2023 budget year (Item 7).

Commissioner Walker moved for approval of the Quarterly Investment Report given July 24, 2023, for the third quarter of the 2022/2023 budget year. Commissioner Sanders seconded the motion, and it was approved 4-0.

Discussion and possible action authorizing the financing of fire apparatus and fire equipment for Engine 3 with Government Capital Corporation including a Resolution (Item 8).

Commissioner Walker moved for approval for the financing of two brush trucks and equipment, one attenuator truck and associated fire equipment for Engine 3 with Government Capital including a Resolution authorizing the financing of \$965,134.00 at a rate of 4.89% for a term of 10 years with an annual payment of \$124,350.78 with final review of documents by our Legal. Commissioner Sanders seconded the motion, and it was approved 4-0.

Discussion and possible action authorizing the financing of Fire Station #3 and related matters (Item 9).

Commissioner Sanders moved for approval of the financing of Fire Station #3 with Government Capital including a Resolution Authorizing the Financing at a rate of 5.35% for a term of 20 years with an Annual Payment of \$404,941.05 with final Review of documents by our legal. Commission Walker seconded the motion, and it was approved 4-0.

Discussion and possible action on purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants, and construction on Fire Stations #3 and #4, any future fire station sites and associated funding (Item 10).

Report given by Chief Lincoln. No action taken.

Monthly Fire Chief's report (Item 11).

Report of emergency operations, response times, call volume, training, management activities, and personnel was given by Chief Lincoln. No action taken.

Announcements (Item 12)

A budget meeting will be held at 6:30 pm on August 7, 2023. The next regular meeting will be held at 6:30 pm on August 28, 2023.



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Adjourn (Item 13)

Commissioner Walker moved to adjourn the meeting. Commissioner Sanders seconded the motion, and it was approved 4-0. The meeting adjourned at 7:15 p.m.

Respectfully Submitted:

Carrie Van Meeteren, Secretary

Approved:

Jason Shaw, Vice President