



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

Minutes of Regular Meeting held on Monday, January 24, 2022

Call to Order (Item 1)

The regular meeting was called to order by President Dan Clark at 6:31 p.m. Board members present were Commissioner James Baker, Commissioner Chuck Walker and Commissioner Kim Sanders. Commissioner James Crabtree was absent. Also in attendance were Chief Anthony Lincoln, Fire Marshal Michael Dickens and Ms. Alma Jellison.

Pledges (Item 2)

Pledges were led by Commissioner Walker.

Citizen Comment (Item 3)

None.

Review and Approve Meeting Minutes for November 29, 2021 (Item 4)

Commissioner Walker motioned to approve the minutes. Commissioner Baker seconded the motion and it was passed 4-0.

Hear Treasurer's Report for Fiscal Year 2021/2022 (Item 5)

Report given by Chief Lincoln. No action taken.

Approve and Accept Statements and Oaths of Office for appointed Commissioners. (Item 6)

Commissioner Baker moved to approve and accept statements and oaths of office for appointed commissioners Chuck Walker and Kim Sanders. Commissioner Clark seconded the motion and it was passed 4-0.

Discussion and Possible Action for Election of WCESD No. 4 Board Officers. (Item 7)

Tabled.



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Review Training Requirements and Compliance Status for Each Commissioner. (Item 8)

Discussion to change registration for SAFE-D Conference from Keith Bright to Kim Sanders.

Discussion and Possible Action on Quarterly Investment Report for the First Quarter of the 2021/2022 Budget Year. (Item 9)

Commissioner Walker moved to approve the Quarterly Investment Report given January 24, 2022 for the First Quarter of the 2021/2022 Budget Year. Commissioner Baker seconded the motion and it was passed 4-0.

Publish Notice of Address of Administrative Office Location. (Item 10)

No action taken, already published in the newspaper.

Discussion and Possible Action on Appointment of a Replacement Committee Member for Station 3 Project. (Item 11)

Commissioner Clark moved to approve the update of a project committee for Station 3 replacing former Commissioner Keith Bright with Commissioner James Baker. Commissioner Walker seconded the motion and it was passed 4-0.

Discussion and Possible Action on Developing a Process and Cost to Allow Williamson County EMS to House an Ambulance in Fire Station #2. (Item 12)

No Action Taken.

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 and Associated Funding (Item 13)

No action taken.

Receiving Monthly Report from Fire Chief Regarding Emergency Operations, Response Times, Call Volume, Training, Management Activities, and Personnel and Consider Taking Related Action (Item 14)

Report given by Chief Lincoln.



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Announcements (Item 15)

The next regular meeting will be held at 6:30 p.m. on Monday, February 21, 2022.

Adjourn (Item 16)

Commissioner Baker made a motion to adjourn. Commissioner Walker seconded the motion and it was approved 4-0. The meeting adjourned at 7:14 p.m.

Respectfully Submitted:

James Baker, Vice President

Approved:

Dan Clark, President