



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

Minutes of Regular Meeting Held on Thursday, January 25, 2021

Call to Order (Item 1)

The meeting was called to order by Vice President James Baker at 6:30 p.m. Board members present were Commissioner Keith Bright, and Commissioner Chuck Walker. Commissioner Dan Clark and Commissioner James Crabtree were not present. 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)

Dathan Copeland, Resident (Expressed the concern to allow the Sales Tax Election to continue and let the District's voters decide).

Jeff Foster, Liberty Hill Professional Firefighters President (Provided statistics on Call Volume for the District and etc.)

Joseph Swann, Resident (Expressed the concern to allow the Sales Tax Election to continue and let the District's voters decide).

Review and Approve Meeting Minutes for December 17, 2020 (Item 4)

Commissioner Bright motioned to approve the minutes. Commissioner Walker seconded the motion and it was passed 3-0.

Hear Treasurer's Report for November and December 2020 (Item 5)

The treasurer report for November 2020 given by Fire Chief Anthony Lincoln.
The treasurer report for December 2020 was tabled.

Discussion and Possible Action on Quarterly Investment Report of First Quarter 2020/2021 Budget Year (Item 6)

The report was given by Alma Jellison.



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Commissioner Bright motioned to approve the Quarterly Investment Report given January 25, 2021 of the First Quarter of 2020/2021 Budget Year. Commissioner Bright seconded the motion and it was passed 3-0.

Discussion and Possible Action on Updates and Enhancements to our Cancer Prevention Program (Item 7)

Discussion held. No action taken.

Discuss and Possible Action on Updating Annual Reports to Texas Comptroller Special Purpose District Financial and Tax Reporting Requirements; Updates to Web Site for SB 2 Compliance; Publish Notice of Address of Administrative Office Location; and Texas Division of Emergency Management Reporting Requirements (Item 8)

Due to Election of Officers not being completed to date the only action completed was the Publish Notice of Address of Administrative Office Location. Information provided by Chief Lincoln.

Discussion and Possible Action on Status of Design, Architectural and Engineering Work, etc. on Fire Station #3 (Item 9)

Discussion held. No action taken.

Discuss Regarding Sales Tax (Item 10)

Commissioner Bright provides a review of the benefits of the Sales Tax Election.

Monthly Fire Chief's Report (Item 11)

The report was given by Chief Lincoln.

Announcements (Item 12)

The next meeting will be held at 6:30 p.m. on Monday, February 22, 2021.

Adjourn (Item 12)

Commissioner Bright made a motion to adjourn. Commissioner Walker seconded the motion and it was approved 3-0. The meeting adjourned at 7:24 p.m.



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

Respectfully Submitted:

Keith Bright, Treasurer

Approved:

James Baker, Vice President