



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

Minutes of Regular Meeting Held on Monday, October 19, 2020

Call to Order (Item 1)

The meeting was called to order by President Dan Clark at 6:34 p.m. Board members present were Commissioner James Baker, Commissioner Keith Bright, and Commissioner Chuck Walker. Commissioner James Crabtree was not present. Also in attendance were Fire Chief Anthony Lincoln, Fire Marshal Michael Dickens, and Ms. Alma Jellison.

Pledges (Item 2)

Commissioner Baker led the pledges of allegiance to the United States and Texas flags.

Citizen Comment (Item 3)

None

Review and Approve Meeting Minutes for September 21, 2020 (Item 4)

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

Hear Treasurer's Report for September 2020 (Item 5)

The treasurer's report for September 2020 was given by Fire Chief Lincoln. Revenue from property and sales taxes continues to rise above forecasted projections.

Discussion and possible action on WCESD No. 4 Commissioner Responsibilities (Item 6)

Discussion held. No action taken.



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Discussion and Possible Action Authorizing the Update of Corporate Authorization Resolution and associated signature cards for all accounts with First Texas Bank. Discussion and Possible Action Authorizing Chief Lincoln and Ms. Jellison information access to all association accounts with First Texas Bank (Item 7)

Commissioner Bright motioned to update the corporate authorization resolution and signature cards with First Texas Bank with the seated board of commissioners and the elected officer positions as of the adjournment of the January 20, 2020 meeting as referenced in the minutes; Dan Clark - President, James Baker - Vice President, James Crabtree - Secretary, Keith Bright - Treasurer, and removal of Jeffrey Roemer, Assistant Treasurer. Including the authorization allowing Chief Anthony Lincoln and Alma Jellison information access to all associated accounts with First Texas Bank. Commissioner Baker seconded and it was passed 4-0.

Discussion and Possible Action Authorizing Resolution of Lodge, Association or Other Similar Organization Contract and Associated Signature Cards for all Accounts with Vera Bank. Discussion and Possible Action Authorizing Chief Lincoln and Ms. Jellison information access to all association accounts with Vera Bank (Item 8)

Commissioner Bright motioned to update the resolution of lodge, association or other similar organization contract and associated signature cards for all accounts with Vera Bank with the seated board of commissioners and the elected officer positions as of the adjournment of the January 20, 2020 meeting as referenced in the minutes; Dan Clark - President, James Baker - Vice President, James Crabtree - Secretary, Keith Bright - Treasurer, and removal of Jeffrey Roemer, Assistant Treasurer. Including the authorization allowing Chief Anthony Lincoln and Alma Jellison information access to all associated accounts with Vera Bank. Commissioner Walker seconded and it was passed 4-0.

Discussion and Possible Action Authorizing Staff to Obtain ESD Debit Cards for Certain Staff Members (Item 9)

Commissioner Bright motioned to authorize First Texas Bank to issue a debit card to Fire Marshall Michael Dickens, Lieutenant Jeffrey Foster, and Lieutenant Matthew Selby. Commissioner Walker seconded and it was approved 4-0.

Discussion and Possible Action for Apparatus Purchase to Improve Roadway Safety and Risk Management (Item 10)

Discussion held and tabled.



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Williamson County Emergency Services District No. 4 Supplemental Meeting Agenda (Item 11)

1. Discuss and Consider Approval of the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for the May 1, 2021 Election. (Item 1)

Commissioner Clark motioned to approve the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for the May 1, 2021, election date. Commissioner Bright seconded the motion and it was passed 4-0.

2. Authorize District's Attorney to give Notice of Election for the May 1, 2021 Election; and

3. Any other Matters in Connection with the District's May 1, 2021, Election.

Commissioner Clark motioned to authorize the District's Attorney to give Notice of Election for the May 1, 2021, election date; and any other matters in connection with the District's May 1, 2021, Election. Commissioner Bright seconded the motion and it was passed 4-0.

Discussion and Possible Action on Status of Design, Architectural and Engineering Work, Architectural and Engineering Consultants and Construction on Fire Station #3 (Item 12)

No action taken.

Receive Monthly Report from the Fire Chief Regarding Emergency Operations, Response Times, Call Volume, Training, Management Activities, and Personnel and Consider Taking Related Action (Item 13)

Report given by Chief Lincoln.

Announcements (Item 14)

The next board meeting will be held at 6:30 p.m. on Monday, November 23, 2020.

Adjournment (Item 15)

Commissioner Bright made a motion to adjourn. Commissioner Walker seconded and the motion was passed 4-0. The meeting was adjourned at 7:19 p.m.



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Respectfully Submitted:

James Baker, Vice President

Approved:

Dan Clark, President