



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

Minutes of Regular Meeting held on Monday, October 25, 2021

Call to Order (Item 1)

The regular meeting and public hearing was called to order by President Dan Clark at 6:33 p.m. Board members present were Commissioner James Baker, and Commissioner Chuck Walker. Commissioner James Crabtree and Commissioner Keith Bright were absent. Also in attendance were Chief Anthony Lincoln, Fire Marshal Michael Dickens, and Ms. Alma Jellison.

Pledges (Item 2)

Pledges were led by Commissioner Baker.

Citizen Comment (Item 3)

None.

Review and Approve Meeting Minutes for September 27, 2021 (Item 4)

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

Hear Treasurer's Report for September 2021 (Item 5)

Report given by Chief Lincoln. No action taken.

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

Report given by Alma Jellison. Commissioner Walker moved to approve the Quarterly Investment Report given October 25, 2021 for the Fourth Quarter of the 2020/2021 Budget Year. Commissioner Baker seconded the motion and it was passed 3 -0.



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Discussion and Possible Action Authorizing the Financing of a Vehicle and Fire Equipment for Quint 1 with Government Capital Corporation including Resolution (Item 7)

Commissioner Baker moved to approve the financing of a Vehicle and Fire Equipment with Government Capital Corporation including a Resolution Authorizing the Financing of \$232,000.00 at a rate of 2.924% for a term of 5 years with an Annual Payment of \$50,548.38. Commissioner Walker seconded the motion and it was passed 3-0.

Discussion and Possible Action on Establishing Station 3 Project Committee and Construction Processes (Item 8)

Commissioner Baker moved to approve the establishment of a project committee for Station 3. The committee will consist of Commissioner Dan Clark, Commissioner Keith Bright, Fire Chief Anthony Lincoln, Fire Marshal Michael Dickens, Captain Clayton Huggins, Lieutenant Charles Johnson and Fire Fighter Andrew Ode'. Commissioner Walker seconded the motion and it was passed 3-0.

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 and Associated Funding (Item 9)

Discussion was held. 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 10)

Report given by Chief Lincoln.

Announcements (Item 11)

The next regular meeting will be held at 6:30 p.m. on Monday, November 29, 2021.

Adjourn (Item 12)

Commissioner Walker made a motion to adjourn. Commissioner Baker seconded the motion and it was approved 3-0. The meeting adjourned at 7:09 p.m.



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Respectfully Submitted:

James Baker, Vice President

Approved:

Dan Clark, President