



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

Minutes of Regular Meeting Held on Thursday, December 17, 2020

Call to Order (Item 1)

The meeting was called to order by President Dan Clark at 6:30 p.m. Board members present were Commissioner James Baker, Commissioner Keith Bright, Commissioner James Crabtree, and Commissioner Chuck Walker. Also in attendance were Chief Anthony Lincoln, Fire Marshal Michael Dickens, and Ms. Alma Jellison.

Pledges (Item 2)

Pledges were led by Commissioner Crabtree.

Citizen Comment (Item 3)

None.

Review and Approve Meeting Minutes for November 23, 2020 (Item 4)

Commissioner Bright motioned to approve the minutes. Commissioner Crabtree seconded the motion and it was passed 5-0.

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

Tabled until next meeting.

Discussion and Possible Action on Adopting 2018 International Fire Code (Item 6)

Commissioner Baker motioned to approve the order adopting the 2018 International Fire Code, all attached code change amendments and a fee schedule. Commissioner Bright seconded the motion and it was passed 5-0.

Discussion of Commissioner Terms of Office (Item 7)

Discussion held. No action taken.



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Discussion and Possible Action on Status of Design, Architectural and Engineering Work, etc. on Fire Station #3 (Item 8)

Discussion held. No action taken.

Monthly Fire Chief's Report (Item 9)

The report was given by Chief Lincoln.

Discuss and Consider Submitting Required Annual Report to the Division of Emergency Management (Item 10)

Discussion held.

Announcements (Item 11)

The next meeting will be held at 6:30 p.m. on Monday, January 25, 2021.

Commissioner Baker addressed the board prior to adjournment.

Adjourn (Item 12)

Commissioner Bright made a motion to adjourn. Commissioner Walker seconded the motion and it was approved 5-0. The meeting adjourned at 7:15 p.m.

Respectfully Submitted:

James Crabtree, Secretary

Approved:

Dan Clark, President