



# Williamson County Emergency Services District No. 4 Liberty Hill Fire Department

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Minutes of Regular Meeting held on Monday, February 27, 2023

## **Call to Order (Item 1)**

The meeting was called to order by President Dan Clark at 6:31 p.m. Board members present were Commissioner Kim Sanders, Commissioner Jason Shaw, and Commissioner Chuck Walker. Also in attendance were Chief Anthony Lincoln and Ms. Alma Jellison. Commissioner James Crabtree arrived at 6:42 p.m.

## **Pledges (Item 2)**

Pledges were led by Commissioner Shaw.

## **Citizen Comment (Item 3)**

None

## **Review and approve meeting minutes for January 23, 2023 (Item 4)**

Commissioner Walker moved for approval. Commissioner Sanders seconded the motion and it was approved 4-0.

## **Hear treasurer's report and take appropriate action for the updated report for the 2022/2023 budget year (Item 5)**

Report given by Chief Lincoln. No action taken.

## **Presentation and acknowledgement of former Commissioner James Baker for his service on the Emergency Services Board of Commissioners and to the community (Item 6)**

Former Commissioner Baker was recognized and made brief remarks. A token of appreciation was presented to him for his service.

## **Discussion and possible action on Ronald Reagan widening and right of way acquisition from Williamson County ESD 4 (Item 7)**

Discussion was held. Commissioner Walker motioned to approve the acquisition of right of way for the Ronald Reagan widening. Included shall be any and all relocations, improvements, and rebuilds of existing infrastructure and improvements to the Fire Station #2 site. Costs for any and all rebuilds and



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improvements shall be the responsibility of the Williamson County Ronald Reagan Blvd. Expansion Project. Compensation of 0.3154 of one acre of right of way acquisition shall be donated. Commissioner Shaw seconded the motion and it was approved 5-0.

## **Discussion and possible action on approving Interlocal Agreement with Williamson County to house an ambulance in Fire Station #2 (Item 8)**

Tabled.

## **Discussion and possible action on completion of Fire Station #2 build out to handle EMS and additional fire staff (Item 9)**

After a discussion, Commissioner Sanders motioned to approve expenses associated with upgrades to Fire Station #2 to allow for increased staffing levels. Commissioner Crabtree seconded the motion and it was approved 5-0.

## **Discussion and possible action authorizing staff to solicit requests for proposals (RFP) for project financing for several Williamson County ESD No. 4 projects (Item 10)**

Commissioner Shaw moved to direct staff to initiate the RFP process for these loans and complete the documentation for future board action. Commissioner Sanders seconded the motion and it was passed 5-0.

## **Discussion and possible action on purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants, and construction of Fire Stations #3 and #4, and any future fire station sites and associated funding (Item 11)**

Chief Lincoln provided an update. No action taken.

## **Monthly Fire Chief's report (Item 12)**

A report of response times, types of calls, and training was give by Chief Lincoln. No action taken.

## **Announcements (Item 13)**

The next regular meeting will be held at 6:30 p.m. on Monday, March 27, 2023.



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## Adjourn (Item 14)

Commissioner Crabtree made a motion to adjourn. Commissioner Sanders seconded the motion and it was approved 5-0. The meeting adjourned at 7:11 p.m.

Respectfully Submitted:

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James Crabtree, Secretary

Approved:

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Dan Clark, President