



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

Minutes of Regular Meeting Held on Monday, April 19, 2021

Call to Order (Item 1)

The meeting 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 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 Baker.

Citizen Comment (Item 3)

None

Open Public Hearing (Item 4)

President Clark opened the public hearing regarding the proposed sales tax election at 6:34 p.m.

Close Public Hearing (Item 5)

No members of the public provided comments. President Clark closed the public hearing at 6:35 p.m.

Review and Approve Meeting Minutes for March 8, 2021 (Item 6)

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

Hear Treasurer's Report for February and March 2021 (Item 7)

The treasurer report for February and March 2021 given by Fire Chief Anthony Lincoln. No action taken



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Discussion and Possible Action on Quarterly Investment Report for the Second Quarter of the 2020/2021 Budget Year. (Item 8)

Ms. Alma Jellison presents the Quarterly Investment Report. Commissioner Baker motioned to approve the Quarterly Investment Report. Commissioner Walker seconded the motion and it was passed 3-0.

Discussion and Consider Annual Review of District's Investment Policy and Adopt a Resolution. (Item 9)

This Resolution adopting an Investment Policy, strategies, guidelines and management practices for the District are necessary to be in compliance with the Public Funds Investment Act of the Texas Government Code. Commissioner Baker motioned to approve the Districts Investment Policy and the Resolution on the same. Commissioner Walker seconded the motion and it was passed 3-0.

Election of the Williamson County ESD No. 4 Board Officers. (Item 10)

Tabled until next meeting.

Discuss and Review of Station Call Volume and Associated Mapping. (Item 11)

Chief Lincoln presents with no action taken.

Discussion and Possible Action on Updates and Enhancements to our Cancer Prevention Program. (Item 12)

Chief Lincoln presents. Commissioner Baker motioned to approve expenditures associated with ongoing prevention and enhancements to our Cancer Prevention Program. Commissioner Walker seconded the motion and it was passed 3-0.

Discussion and Possible Action on Adjusting Rates on our Plan Review Fee Schedule for the Fire Marshal's Office. (Item 13)

Tabled until next meeting.

Discussion and Possible Action on Status of Design, Architectural and Engineering Work, etc. on Fire Station #3. (Item 14)

No action taken.



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

Monthly Fire Chief's Report (Item 15)

The report was given by Chief Lincoln.

Announcements (Item 16)

The next meeting will be held at 6:30 p.m. on Monday, May 17, 2021.

Adjourn (Item 17)

Commissioner Walker made a motion to adjourn. Commissioner Baker seconded the motion and it was approved 3-0. The meeting adjourned at 7:22 p.m.

Respectfully Submitted:

James Baker, Vice President

Approved:

Dan Clark, President