



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

Minutes of Regular Meeting Held on Monday, September 21, 2020

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, Commissioner James Crabtree, and Commissioner Chuck Walker. Also in attendance were Chief Anthony Lincoln, Fire Marshal Michael Dickens, and Ms. Alma Jellison. Commissioner Keith Bright arrived at 6:34 p.m.

Pledges (Item 2)

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

Citizen Comment (Item 3)

None.

Review and Approve Meeting Minutes for August 24, 2020 (Item 4)

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

Hear Treasurer's Report for July and August 2020 (Item 5)

The treasurer's reports for July and August 2020 were given by Chief Lincoln. Revenue from property and sales taxes continues to rise above forecasted projections.

Discussion and Possible Action on Special Project to Hold Sales Tax Election (Item 6)

Discussion held. No action taken.

Discussion and Possible Action on Developing Alternative Funding Sources to Assist with Fire Station #3 Opening Project (Item 7)

Discussion held. No action taken.



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

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 9)

Report given by Chief Lincoln.

Announcements (Item 10)

The next board meeting will be held at 6:30 p.m. on Monday, October 19, 2020.

Adjournment (Item 11)

Commissioner Crabtree made a motion to adjourn. Commissioner Bright seconded and the motion was passed 5-0. The meeting was adjourned at 7:18 p.m.

Respectfully Submitted:

James Crabtree, Secretary

Approved:

Dan Clark, President