



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

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## Minutes of Regular Meeting held on Monday, September 27, 2021

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

The regular meeting and public hearing was called to order by President Dan Clark at 6:31 p.m. Board members present were Commissioner James Baker, Commissioner James Crabtree, and Commissioner Chuck Walker. Commissioner Keith Bright was absent. 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 August 30, 2021 (Item 4)**

Commissioner Baker motioned to approve the minutes. Commissioner Walker seconded the motion and it was passed 4-0.

### **Hear Treasurer's Report for August 2021 (Item 5)**

Report given by Chief Lincoln. Commissioner Bright arrived at 6:34 p.m. No action taken.

### **Discussion and Possible Action Authorizing the Purchase of Pumper Fire Apparatus from Pierce Manufacturing (Item 6)**

After a discussion, Commissioner Bright moved to approve the purchase of a pumper fire apparatus from Pierce Manufacturing with a final sales price of \$817,406 and with a projected delivery date of November 2022. Commissioner Crabtree seconded the motion and it was passed 5 -0.



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## **Discussion and Possible Action Authorizing the Financing of a Pumper Fire Apparatus with PNC Equipment Finance, Including a Resolution (Item 7)**

Commissioner Bright moved to approve the financing of a pumper fire apparatus through PNC Equipment Finance with a final sales price of \$817,406, with the net amount to be financed at \$592,777.49, and authorizing a down payment of \$200,000 along with a resolution.

Commissioner Baker seconded the motion and it was approved 5-0.

## **Discussion and Possible Action Authorizing the Purchase of a Staff Vehicle through Holiday Auto Group and Defender Supply Outfitters for Training and Staff Use (Item 8)**

After a discussion, Commissioner Baker moved to approve the purchase of a training vehicle through Holiday Auto Group and Defender Supply Outfitters, including associated equipment for the amount of \$51,400. Commissioner Crabtree 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 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, October 25, 2021.

## **Adjourn (Item 12)**

Commissioner Crabtree made a motion to adjourn. Commissioner Bright seconded the motion and it was approved 5-0. The meeting adjourned at 6:59 p.m.



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Respectfully Submitted:

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James Crabtree, Secretary

Approved:

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Dan Clark, President