

# **WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

## **Agenda**

February 19, 2018

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Williamson County Emergency Services District No. 4 will be held on **Monday, February 19, 2018 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

1. Call REGULAR MEETING to order and establish quorum.
2. U.S. Pledge of Allegiance followed by the Texas Pledge of Allegiance.
3. Citizen Comment (Any individual may make a presentation relevant to the proposed Business of the District of not more than two (2) minutes to the Board of Emergency Services Commissioners).
4. Review and Approve the meeting minutes for January 15, 2018
5. Hear Treasurer's Report and take appropriate action for the Months of December 2017 and January 2018.
6. Acknowledge the Action of the Williamson County Commissioners Court re-appointing Jeffrey Roemer and Keith Bright as Board Commissioners.
7. Discussion and possible action authorizing the Purchase of Equipment for the Outfitting of Engine 2.
8. Discussion and possible action authorizing the Financing of a Cab and Chassis and Fire Equipment with Government Capital Corporation including a Resolution.
9. Discussion and possible action authorizing the Financing of Fire Station #2 with Government Capital Corporation including a Resolution.
10. Discussion and possible action on status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #2.
11. Election of Officers
12. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action.

13. Announcements. Set the next meeting date.

14. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Regular Meetings of the District are normally held on the third Monday of each month.

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Anthony Lincoln  
Fire Chief, Williamson County ESD No. 4  
Date Posted: \_\_\_\_\_