

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF WILLIAMSON
COUNTY EMERGENCY SERVICES DISTRICT NO. 1
01/08/2025

A special meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD1), open to the public, was held on 01/08/2025 at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with law.

A roll was called of the members of the Board, to-wit:

Laurie Golding	President
Matt Zurek	Vice President
Steve Rundell	Secretary/Asst Treasurer
Vacant	Treasurer
Vacant	Commissioner

Establish quorum and call to order: Four out of five said Commissioners were present, thus constituting a quorum. Commissioner Sherrod was not in attendance. Chief Brad Landi of the JVFD was also in attendance. President Golding called the meeting to order at 10:15 AM and stated that the Board would first receive public comments if any.

Public Comments: There were none.

Introduction of commissioner candidates: No candidates were present.

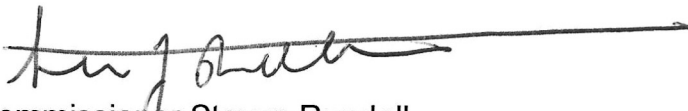
Discuss and consider action on Administrator position: Previously approved in the Dec 2, 2024 meeting. No further action or discussion taken.

Discuss and consider action on proposed District logo: Discussion only. No action taken.

Discuss and consider action on firefighter's appreciation dinner: Determined dinner might be set in May to coincide with International Firefighter's Appreciation month

Discuss future agenda items for next regular meeting: The date of the next regular meeting of the Board is scheduled for January 10th at 10:00 AM.

Adjournment: There being no other matters to come before the Board, President Golding adjourned the meeting at 12:04 PM.



Commissioner Steven Rundell
Wilco ESD1 Secretary