

MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS OF WILLIAMSON
COUNTY EMERGENCY SERVICES DISTRICT NO. 1
01/15/2025

A regular meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD1), open to the public, was held on 01/15/2025 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
Christine Newman	Commissioner
Vacant	Treasurer

Establish quorum and call to order: At the start of the meeting, three out of four Commissioners were present, thus constituting a quorum. Chief Brad Landi of the JVFD was also in attendance. County Commissioner Terry Cook was present at start of meeting. President Golding called the meeting to order at approximately 10:00 AM and stated that the Board would first receive public comments if any.

Public Comments: None

Introduction and swearing in of new and regular members: County Commissioner Terry Cook oversaw swearing in of Commissioner Matt Zurek.

Fire Chief's Report: Chief Brad Landi provided.

- a. The chief anticipated the firehouse will be separated from the extra-territorial jurisdiction by the end of the month. Attorney Ken Campbell of Burns Anderson Jury & Brenner, LLP required filings to be submitted to Williamson County.
- b. The yard shed needs replacement with anticipated cost of approximately \$60,000 - \$65,000. Internal build may cost an additional approximate \$10,000.

Discuss and approve minutes of the previous meeting: Minutes were reviewed for the December 2nd meeting. Commissioner Rundell made a motion to approve the minutes subject to edits recommended by President Golding. Commissioner Zurek provided second. All approved

Discuss and vote on new officer positions: Tabled to next regular meeting

Treasurer's Report: Presented by WCESD Administrator Alan McNeil. Invoices, paid bills and investments were reviewed and discussed. The ESD ledgers approximately \$9.6 million at end of 2024 between Frost bank, investments and TexPool accounts. Commissioner Rundell made a motion to approve all expenses, reconciled with Frost Bank for the period of November 4th through June 14th to the board for the period. President Golding seconded the motion. All were in favor.

Discuss firefighter's appreciation luncheon: Date set for May 3rd.

Discuss Impending Safe-D Convention: Discussion only.

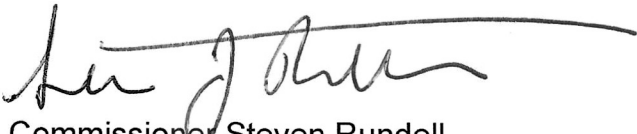
Discuss new ESD website and email: Discussion only.

Discuss and consider resolutions regarding disbursements: Discussion only.

Discuss training requirements and commissioner compliance: Discussion only.

Discuss future agenda items and set date of next regular meeting: The date of the next regular meeting of the Board is scheduled for February 19th at 10:00 AM.

Adjournment: There being no other matters to come before the Board, President Golding adjourned the meeting at 11:59 AM.

A handwritten signature in black ink, appearing to read "Steven Rundell", with a long horizontal flourish extending to the right.

Commissioner Steven Rundell
Wilco ESD1 Secretary