

Williamson County ESD No. 1
9218 Anderson Mill Road
Austin, Texas 78729

May 15, 2024 Board of Directors meeting minutes

Present: Laurie Golding, Matt Zurek, Mack Sherrod and Steve Rundell

Absent: Alan McNeil

Guests: Brad Landi, Travis Haffelder

Meeting called to order by President Golding at 6:32pm with a quorum present

Public comments: None

Review and approval of previous meeting minutes

Regular meeting - 4/17/24 – approved as presented

Special meeting – 4/24/24 – approved as presented

Old Business:

Don Allman presented the 2023 ESD audit

Secretary Rundell asked questions for clarification on apparatus depreciation

Chief Landi will work on presenting the audit to the county

Assistant Treasurer Rundell presented the treasurers report

Presented the 2023-2024 list of checks over \$2000 for approval

Motion to accept by Rundell, Second by Zurek, Approved unanimously

Presented the ESD monthly expenditures report

Motion to accept by Rundell, 2nd by Zurek, Approved unanimously

Discussed compensating Treasurer McNeil for his work correcting issues discovered in the ESD financial book keeping, filing and transitioning to electronic banking and bill pay

Chief Landi brought up creating a new Treasurer Bill Pay policy for discussion

Tabled until next meeting to involve the Treasurer

President Golding went over the previous meeting minute topics

ESD office door keys for all board members, ESD laptop for VP Zurek

New Business:

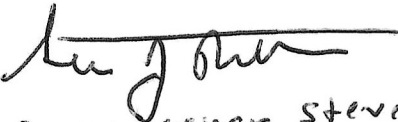
Chief Landi presented an updated ESD Vehicle Use Policy

Tabled until next meeting

Chief Landi discussed petitioning to remove the ESD station property from the COA ETJ

Motion to approve by Rundell, 2nd by Zurek, Approved Unanimously

Multiple edits of the current contract were presented to the group for review and discussion at the next meeting


Commissioner Steven Rundell
WFLCO ESD1 Secretary

Fire Department Report

Chief Landi requested to purchase and install new Opticom equipment for Truck 39

Motion to approve by Sherrod, 2nd by Rundell, Approved Unanimously

Chief Landi requested to purchase and install new SCBA communication equipment

Motion to approve by Zurek, 2nd by Rundell, Approved Unanimously

Chief Landi presented the board members copies of the ESD Board Member onboarding binders and the Fire Department SOGS for their use and review

Chief Landi presented the April incident run report

Chief Landi discussed current station maintenance projects

Bathroom grout cleaning and repair, station trim seal and paint project

Chief Landi presented the Thank You letter received from the Grainger Fire Department for the donation of the hydraulic rescue tools and the thermal imaging camera

For the Good of the District

Chief Landi presented the board members with the list of training documents currently in their ESD files and what they needed to complete

Meeting adjourned at 8:38pm

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