

MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS OF WILLIAMSON
COUNTY EMERGENCY SERVICES DISTRICT NO. 1
09/25/2024

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 09/25/2024 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
Alan McNeil	Treasurer
Mack Sherrod	Commissioner

Establish quorum and call to order: Three out of five said Commissioners were present, thus constituting a quorum. Commissioner Sherrod joined the meeting by phone. Chief Brad Landi of the JVFD was not in attendance at the beginning of the meeting but joined the group at 7:25 PM. President Golding called the meeting to order at 6:36 PM and stated that the Board would first receive public comments if any.

Public Comments: There were none.

Discuss and approve minutes of the previous meeting: No minutes were provided for consideration.

Discuss and possibly approve proposal for Cyber Security Contract: Commissioner McNeil made a motion to opt into the Cyber Security Contract at the "Core Plus" level. Commissioner Rundell seconded the motion. All present approved.

Treasurer' Report: Tabled until next regular meeting.

Discuss and possibly take action on Administrator position: Discussion only. No action taken.

Fire Chief's Report: Chief Landi joined the meeting at 7:25 PM. He provided an update on the status of the build for the command truck.

Discuss and possibly approve proposal for Workmen's Compensation Insurance: Discussion as well as update in the payroll information provided by Chief Landi. Chief Landi signed the provided contract.

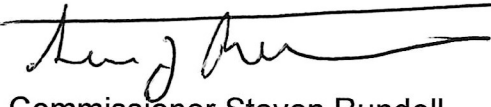
Discuss and consider action on the following items:

- a. Status of bank inquiries regarding unreconciled financial transactions -Discussion. No action taken.
- b. Status of interim accountant's report -Discussion. No action taken.
- c. Information submission for wcesd1.org website -Discussion. No action taken.

Discuss future agenda items and set date of next regular meeting: The date of the next

regular meeting of the Board is scheduled for October 18th at 6:30, the regular time.

Adjournment: There being no other matters to come before the Board, President Golding adjourned the meeting at 9:01 PM.

A handwritten signature in black ink, appearing to read "Steven Rundell", is written over a horizontal line.

Commissioner Steven Rundell
Wilco ESD1 Secretary