

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF WILLIAMSON
COUNTY EMERGENCY SERVICES DISTRICT NO. 1
10/16/2024

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 10/16/2024 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: 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 6:39 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: September 11th minutes were approved with the need for a correction to the date in "Minutes to approve" topic line. September 25th minutes were approved as presented.

Treasurer's Report: Presented by Assistant Treasurer, Steven Rundell. Invoices, paid bills and investments were discussed. Alan McNeil made a motion to approve all expenses presented to the board for the period of September 13th to October 15th. Matt Zurek seconded the motion. All were in favor.

President Golding read Texas Code, Section 775 regarding approval of expenses and the statute was discussed.

Assistant Treasurer Rundell volunteered to contact Frost bank to determine if Frost Connect could be set to require two online approvers.

Discuss and consider action on the following items:

- a. President Golding discussed new auditor proposals. No action taken.
- b. Status of interim accountant's report was discussed. No action taken.
- c. Status of unreconciled financial transactions was discussed. No action taken.
- d. Domain and onboarding for website was discussed. No action taken.

Fire Chief's Report: Chief Brad Landi provided.

- a. The chief continues to work with County Clerk's Office to retrieve ESD creation documents with the ultimate goal to establish a title in the ESD's name. No action taken.
- b. Update provided on Command Vehicle improvements. Commissioner Rundell made a motion to approve related improvements. Commissioner Zurek offered a second. All were in favor.
- c. Samples were provided related to repair of the station siding. Commissioner Rundell made a motion to approve expenditures not to exceed \$10,000. Commissioner McNeil provided

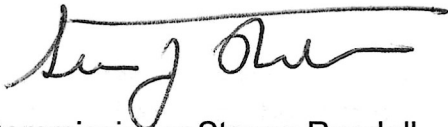
a second. All were in favor.

- d. Sale of Engine 40 to Jerrel Fire Department was proposed to take place in March. Commissioner McNeil made a motion to approve the sale. Commissioner Zurek provided a second. All were in favor.
- e. Sale of Squad 41 to Morgan's Point Reserve Fire Department to take place in March was proposed. Commissioner McNeil made a motion to approve the sale. Commissioner Zurek provided a second. All were in favor.

Discuss and possibly take action on Administrator position: Discussion and plan to conduct special meeting for possible action was set for October 23rd at 9:00 AM. 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 20th at 10:00 AM, a new time.

Adjournment: There being no other matters to come before the Board, President Golding adjourned the meeting at 9:55 PM.



Commissioner Steven Rundell
Wilco ESD1 Secretary