MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

October 21, 2026

A Regular meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD 1), open to the public, was held on October 21, 2026 at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with the law.

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

Joseph Loughran	Absent
William Beechinor	Vice President
James Reeves	Treasurer
Christine Newman	Secretary
Lisa Naranjo	Assistant Treasurer

Also in attendance: Syd Hall, George Hyde, Christopher Burnett, John Carlton, Chief Riley, Battalion Chief Haffelder, ESD 1 Administrator Alan McNeil, Captain Max Freytag, JVFD Firefighter Erin Russo.

1. **Four Commissioners were present constituting a quorum.**

   Vice-President Beechinor called the meeting to order at 9:02am.

2. **Public Comments:** Firefighter Erin Russo expressed concerns about PTO carry over in the ESD to Direct Service Provider transition.
3. **Review and possibly approve the minutes of the September 16th and October 2nd meetings (Newman):** Treasurer Reeves made a motion to approve the minutes as presented. Asst. Treasurer Naranjo seconded the motion. All approved.
4. **Discuss and consider action on updating the ESD Vehicle/Apparatus Sales policy.**

(Riley/Newman): Discussion only. No action taken.

5. **Discuss, and take action on Fire Chief's report (Riley), including:**
    a. **Monthly Run Report:** Discussion only. No action taken.
    b. **Funding diesel pump electrical repairs:** Repairs needed due to improper wiring. Treasurer Reeves made a motion to approve the $5337 needed for repairs. Secretary Newman seconded the motion. All approved.
    c. **Sale of surplus vehicle, Support 1.** Chief Riley would like to sell the 2019 Super Duty truck with 84,000 miles. Initial value found to be $30,000. Will continue discussion in November. No action taken.
    d. **Repairs to Kussmaul fire station electrical auto eject system:** Chief Riley will get quotes to bring back to the board. No action taken.
6. **Discuss and take action on Treasurer's Report (Reeves), including:**
    a. **Invoices, expenditures and transfers:** Invoices and bills paid were discussed. Treasurer Reeves made a motion to approve all expenses as reported on the cash activity report and presented to the board. Asst. Treasurer Naranjo seconded the motion. All approved.
    b. **Financial Report:** Discussion only. No action taken.
    c. **Investments.** Treasurer Reeves made a motion to accept the Investment Report from Hilltop as presented. Asst. Treasurer Naranjo seconded the motion. All approved.
7. **Discuss and consider taking action regarding the insurance coverage for the District and Jollyville Volunteer Fire Department:** Discussion only. No action taken.
8. **Discuss and consider action to approve the Frost Signature Card Resolution. (McNeil):** Vice-President Beechinor made a motion to add Asst. Treasurer Naranjo as a signer onto our Frost Bank account, and to approve relevant Resolution to do so. Treasurer Reeves seconded the motion. All approved.
9. **Discuss and consider action to approve the Texpool Resolution Amending Authorized Representatives. (McNeil):** Vice-President Beechinor made a motion to approve the Resolution. Treasurer Reeves seconded the motion. All approved.

10. **Discuss and consider action on update from the Special Counsel Committee. (Reeves/McNeil):** Update only. No action taken. To be continued in Executive Session.

11. **Discuss and consider action on update from the ESD Policies Committee. (Beechinor/Newman):** Discussion only. No action taken.

12. **Discuss and consider action on the Property Disposal Policy and resolution on same:** Discussion only. No action taken. (note- repeat of item 4.)

13. **Discuss and consider action on update from the ESD/Jollyville Volunteer Fire Department Transition Committee. (Newman/Riley/Freytag/McNeil):** Discussion only. No action taken.

14. **Discuss and consider action on update from the Fire Chief Hiring Committee (Beechinor), including:**

    a. **The process of hiring the new Fire Chief, based on recommendations by Ure Consulting:** Discussion only. No action taken.

15. **Discuss and consider action on selecting new Board officer positions for 2027. (Newman):** Discussion only. No action taken. Positions to be decided at November meeting.

Recess from 10:10-10:30am.

Reconvened open session at 10:34am.

Closed open session to go into Executive Session at 10:46am.

16. **Executive session to deliberate, confer, and receive legal advice from its attorney pursuant to Texas Government Code section 551.071 related to service provider contract issues, District Fire Chief employment, the transition of the ESD to the direct service provider, and any other item listed on this agenda:** Executive Session convened at 10:47am. No actions taken. Executive Session closed at 12:44pm.

17. **The Board will reconvene its open session, and discuss and consider action on any item discussed in executive session:** Open Session reconvened at 12:48pm. Discussion only. No actions taken.

18. **Discuss future agenda items, and determine the date and time for the next regular meeting of the Board:** Next regular board meeting is scheduled for November 18th at 9 am. A Meet and Greet with the 3 final Fire Chief candidates will be scheduled for October 28th, a Special Meeting to interview the candidates will be held October 29th, and a Special Meeting will be held November 4th to appoint the new Fire Chief.
19. **Adjournment:** Meeting adjourned at 12:51pm.

Christa Newman

Secretary
Williamson County
Emergency Services District #1

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