Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

July 21, 2021 Board of Directors meeting minutes

Present: Adam Bryant, Laurie Golding, Mack Sherrod, Steve Rundell. And Alan McNeil.

Absent:

Guests: Brad Landi and John Kiracofe.

Meeting called to order by President Bryant at 6:38pm with a quorum present.

Minutes from the June 16, 2021 meeting was presented for approval.

Motion was made by Mack Sherrod to approve with a second by Laurie Golding.

Motion approved 5 - 0.

Public comments or communications: None.

Old Business:

1. No old business discussed.

New Business

1. Mack Sherrod briefed the board on investments. He said he keeps in contact with David Meserve, Patterson and Associates, looking for investment opportunities, but with the current financial climate, it’s limited.
2. Chief Landi presented the proposed 2022 budget for the fire department. The majority of the line items were consistent with the 2021 budget. The largest increase was to add $25,000.00 to the retirement plan. He also requested an increase of $5,700.00 to the Health & Wellness line item for physicals.
3. John Kiracofe presented the proposed 2022 budget for the ESD. The only significate increase was the Firefighting and EMS contract. He prepared the proposed budget using the estimated taxable values provided by the WILCO Tax Assessor/Collector. Once he receives the certified tax roll from the WILCO Tax Assessor/Collector he can finish the budget. Tentative dates are August 18 to adopt the budget and propose the tax rate. September 15 to approve the tax rate. Two public hearings, yet to be determined, may be required between those two dates.
4. Chief Landi gave an update on station projects. The new Scott SCBA air packs are in service. He explained why the CARES Act grant funding for the air packs was not approved. A 600 gallon rain water collection tank has been installed and filled.
5. Next regular meeting is scheduled for August 18, 2021 at 6:30pm.
6. There being no further business, Mack Sherrod made the motion to adjourn at 7:27pm with a second from Laurie Golding. Motion approved 5 – 0.

Steven Rundell

Secretary