Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

November 15, 2023 Board of Directors meeting minutes

Present: Laurie Golding, Steve Rundell, Alan McNeil, and Matt Zurek.

Absent: Mack Sherrod

Guests: Brad Landi, John Kiracofe, and Travis Haffelder.

Meeting called to order by President Golding at 6:38pm.

Minutes from the October 18, 2023 were reviewed and approved as presented.

Continuing Business

* Banking and Investments:
	+ Commissioner McNeil presented the financial summaries.
	+ Line items of the ESD budget were reviewed.
	+ Letter from Administrator Kiracofe addressed to the Williamson Co. Fire Chiefs Assn. explaining a banking error was presented.
	+ Schedule review of investment policy for April 2024.

New Business

* Commissioners Golding and Rundell terms expire 12/31/2023. A request that they be reappointed to another term has been submitted to Precinct 1 Commissioner Cook.
* TexPool document adding Rikki Ramiez to the account was signed.
* President Golding brought up for discussion per diems and stipends. After discussion the item was tabled pending further information.
* ESD vehicle use policy was presented for discussion. After discussion, the matter was tabled for review and will be addressed at a future meeting.
* Chief Landi’s report:
	+ Legislative issues: 4th. Special session stalemate.
	+ Department radios are capable to handle upgrades to the communications system.
	+ Chief Landi requested the ESD purchase a Lucas automatic CPR device. It can provide 100% perfect CPR compressions with a higher conversion rate than manual CPR compressions. The price of the unit is $17,000.00. After discussion Steve Rundell made the motion to purchase the unit, with a second by Matt Zurek. Motion approved 4 – 0.
	+ Chief Landi proposed a exterior perimeter lighting system for the station. Cost for the system is $9,800.00. After discussion Matt Zurek made the motion to approve with a second from Steve Rundell. Motion approved 4 – 0.

Next scheduled regular meeting is set for December 13, 2023 at 5:00pm.

There being no further business Alan McNeil made the motion to adjourn at 9:06pm with a second from Matt Zurek. Motion approved 4 – 0.

Steven Rundell

Secretary/Asst. Treasurer