

**MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS  
OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

**July 16, 2025**

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 July 16, 2025 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:

Laurie Golding	President
Joseph Loughran	Vice President
Christine Newman	Secretary
Matt Zurek	Assistant Treasurer

Also in attendance: Fire Chief Brad Landi, ESD 1 Administrator Alan McNeil, various team members of Jollyville Fire Department.

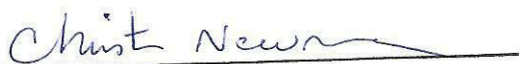
1. **Four Commissioners were present, constituting a quorum.** Treasurer Rundell was on personal leave.

**President Golding called the meeting to order at 10:00 am.**

2. **Public Comments:** None.
3. **Review and possibly approve the minutes of the July 16, 2025 regular meeting (Newman):** Vice President Loughran made a motion to accept the minutes as presented. All approved.
4. **Fire Chief's Report (Chief Landi):** Information was presented and discussed. No action taken.
5. **Investment Officer's Report (McNeil):** Invoices, paid bills, and investments were discussed. Vice President Loughran made a motion to approve all expenses as reported on

the cash activity report and presented to the board. President Golding seconded. All approved.

- 6. Review and approve Resolution Amending Authorized Representatives (for Texpool) (McNeil):** President Golding made a motion to approve the Resolution as presented. Asst. Treasurer Zurek seconded. All approved.
- 7. Discuss and possibly take action on proposed policy for Commissioners Fee of Office (Loughran):** Discussion only. No action taken. President Golding reiterated her disapproval of Commissioners taking a Fee of Office. Vice-President Loughran will revise as discussed and re-present at the next meeting.
- 8. Discuss and possibly take action on proposed policy for Travel Reimbursement (Loughran):** Discussion only. No action taken.
- 9. Discuss and possibly take action on American Flag protocol, and current policies and procedures (Golding):** Discussion only. No action taken. Chief Landi will survey the JVFD team in regards to this matter, then report back to the board with his findings.
- 10. Review changeover to, and use of, approved ESD logo (Golding/Newman):** Update given. Discussion only. No action taken.
- 11. Review and possibly approve the content and appearance of the ESD1 website (Loughran):** Update given. Discussion only. No action taken.
- 12. Take requests for future agenda items and confirm the date and time for the next regular meeting:** Next regular board meeting is scheduled for August 20, 2025 at 10am.
- 13. Adjournment:** Meeting adjourned at 11:30 am.



Secretary

Williamson County

Emergency Services District #1