

**Williamson County Emergency Services District #8**  
**Minutes of the Commissioner's**  
**Regular Session Meeting March 19, 2025**

The regular scheduled meeting of the Williamson County Emergency Services District #8 was held on Wednesday, March 19, 2025 at 6:00pm at Fire Station #6, 6700 RM 2337, Georgetown, Texas, 78633. The President, Bobby Bunte being in the chair, and a quorum present, the meeting was called to order at 6:03p.m.

Present:	Commissioners Bobby Bunte, Ira Wood, Troy Rodriguez and Justin Word
Staff:	Nancy Rangel, Ron Barrick
Not Present:	Commissioner Greg Eady
Visitors:	GFD: Chief John Sullivan, Resident: Pieter Sybesma, Texas Crushed Stone – Bill and Nancy Sneed Wayne Nero, Assistant City Manager, James Medack ESD8 CPA

**Meeting**

**1. Call Meeting to order**

- 6:03p.m.

**2. Establish Quorum**

- Quorum established.

**3. Public Comment**

- .None

**4. Presentation of ESD8 Audit by James Medack, CPA.**

- Commissioner Wood made a motion to accept the ESD8 audit as presented. Commissioner Word seconds. Motion carries.

**5. Consideration and possible action to approve the minutes from the Regular Session Meeting held on February 19, 2025.**

- Commissioner Word made a motion to approve the minutes of the Regular Session Meeting held on February 19, 2025. Commissioner Wood seconds. Motion carries.

**6. Discussion and possible action to renew ESD8 insurance policy with VFIS.**

- Commissioner Wood made a motion to renew the ESD8 insurance policy with VFIS. Commissioner Rodriguez seconds. Motion carries.

**7. Presentation of the monthly Treasurer's report and payment of bills by Ron Barrick.**

- **Money Market balance: \$5,553,313.35**
- **Checking: \$2,472.59**
- **Total Money Market and Checking balance: \$5,555,785.84**

**Invoices submitted for Payment:**

<b>Barrick &amp; Company, LLC</b>	<b>\$</b>	<b>1,415.00</b>
<b>City of Georgetown</b>	<b>\$</b>	<b>1,477,914.25</b>
<b>Clicktunity</b>	<b>\$</b>	<b>2,833.53</b>
<b>Nancy Rangel</b>	<b>\$</b>	<b>955.00</b>
<b>VFIS</b>	<b>\$</b>	<b>1,596.00</b>
<b>Williamson Central Appraisal District</b>	<b>\$</b>	<b>9,274.25</b>

Commissioner Word made a motion to approve the Treasurer's report and payment of bills.  
Commissioner Wood seconds. Motion carries.

**8. Discussion and possible action on contract renewal with the City of Georgetown.**

- General discussion. Carry over.

**9. Discussion and possible action on operational plans for the district.**

- . General discussion. Carry over.

**10. Monthly presentation, report(s) and updates by City of Georgetown Fire Chief John Sullivan.**

- . Chief Sullivan gave the Board a brief overview of City-wide events and developments that occurred in February.

**11. Adjourn**

- No further business was discussed, or actions taken. Commissioner Wood made a motion for adjournment. Commissioner Word seconds. Meeting was adjourned at 7:40p.m. Next Regular Session meeting is scheduled for Wednesday, April 16<sup>th</sup> at 6: 00p.m.at the Fire Station #6, 6700 RM 2337, Georgetown, Texas, 78633