

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

May 23, 2025

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:03 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: None
- In attendance:

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| ESD #9 Commissioners: Punukollu, Olchovik, Forster, Glenn Susan Perry, Administrator NSG via Zoom for Presentation | City of RR – Asst Chief Brownell City of Leander – Chief Wusterhausen Sam Bass FD – Chief Shofner Williamson County – Mike Lugo |
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General Business/President's Report

- Review and approve the April Regular Meeting minutes
 - Motion to approve by Commissioner Glenn 2nd: Commissioner Olchovik [unanimous]
- Discussion and action on the Interlocal Agreement for the Williamson County Fire Marshall and Fire Code Enforcement Services. Waiting for the invoice.
- Discussion and action on equipment refresh for regional wildlands fire equipment. Discussed the unveiling. Commissioner Forster requested to increase the rehabilitation budget to \$200,000.
 - Motion by Commissioner Olchovik 2nd: Commissioner Glenn
- Discussion and action on engagement with ALERTWest for district wide greenbelt and wildlands fire monitoring. Commissioner Olchovik gave an update. Working with Wilco regarding Wifi. It was recommended to include Bruce Clemmons with Emergency Management.

Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
 - Don Allman \$5000 for Annual Audit
 - Ken Campbell \$3525 for April legal services
 - Motion to approve by Commissioner Punukollu 2nd: Commissioner Olchovik

District Communications

- Update from Commissioner Glenn – wish to continue with NSG for Communications to the public.
- Presentation by NSG, Overview of Progress.

Reports from Service Providers

- Fire Marshall report – FM Lugo
- Round Rock Fire Dept. – Assistant Chief Brownell
- Sam Bass Fire Dept. – Chief Shofner
- Leander Fire Dept. – Chief Wusterhausen

Set date, time and location for next meeting: Regular meeting: Friday, June 27, 2025

12:00 noon. WILLIAMSON COUNTY JESTER ANNEX, 1801 E. Old Settlers Blvd., Round Rock, TX 78664

Meeting adjourned at 1:17 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Michael Garcia, President