

AGENDA ITEM 16

Consider approving a fire contract for Thrall and Florence.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve rural fire contracts for Thrall and Florence.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

< Attachment >

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

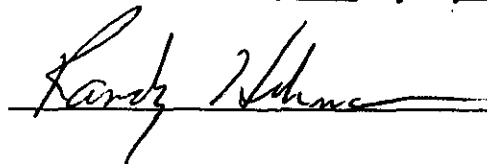
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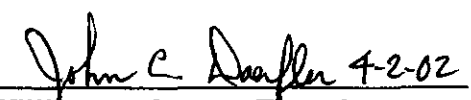
THAT Williamson County, Texas (County), and the THRALL Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 30,909.28, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2002. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2002.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 15th day of March, 2002.




 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

Balance Oct. 1st 2000 Trk Fund \$17301.20

No Income:

Disbursements:

Thrall Food Store - Fuel	211.17
Wiley's Tire - State Insp	37.50
ATT Wireless - Phones	117.97
Cell - Communications - R. Phoria ^{2.00}	54.00
Verizon Wireless -	48.77

Total Disbursements 469.41

Balance Nov. 1st 2000 Trk Fund \$6831.79

No Income:

Disbursements:

Thrall Food Store - Fuel	52.43
ATT Wireless - Phones	114.22
Metrocarril	9.15
Verizon Wireless	46.27
Taylor Fin Supp. - Richard Fin Eq	30.00
A & K. Auto Parts - Water Pump ⁶⁰³	150.00
KMS School Rec	95.00

Total Disbursements: 497.02

Balance Dec. 1st 2000 Trk Fund \$6334.77

Balance Dec. 1st 2000 Trk Fund \$6334.77

No Income:

Disbursements:

Thrall Food Store - Fuel	77.95
ATT Wireless - Phones	120.96
Metacraft	18.30
Taylor Botane - Fuel for Trk Shed	303.06
AK Auto Parts	65.39

Total Disbursements 585.66

Balance Jan 1st 2001 Trk Fund \$5749.11

No Income:

Disbursements:

Thrall Food Store - Fuel	18.70
Regriver & Assoc. Ins. on Trks	1025.00
G.T. Dist - Siren	163.90
Verizon - Phone Serv.	96.22
ATT - Phones	115.79
Taylor Botane - Fuel for Trk Shed	345.17

Total Disbursements 1765.18

Balance Feb 1st 2001 Trk Fund \$3983.93

No Income:

Disbursements:

Thrall Food Store - Fuel	115.67
Metacraft	9.15
ATT Wireless - Phones	112.50

Total Disbursements 237.32

Balance Mar. 1st 2001 Trk Fund \$3746.61

Balance Mar. 1st 2000 T.H. Fund \$3746.61

No Income:

Disbursements:

Thruall Food Store - Fuel 19.28

McKrackall 9.15

ATT Wireless 112.97

S + P Commands Comm. 797.50

Total Disbursements 938.90

Balance April 1st 2000 T.H. Fund \$2807.71

No Income:

Disbursements:

Thruall Food Store - Fuel 144.89

Recreation & Assoc. Inc. or T.H.Ks. 853.00

Total Disbursements: 997.89

Balance May 1st 2000 T.H. Fund \$1809.82

No Income:

Disbursements:

ASK Auto Parts - Batteries 212.95

Total Disbursements 212.95

Balance June 1st 2000 T.H. Fund \$1596.87

Balance June 1st 2000 T&K Fund \$1596.87

Income:

2 Yr. Payment
Wimson Co. Fire Protection \$15454.64

Total Available \$17051.51

Disbursements:

Wileys - Flat - State Insp.	32.50
Taylor - Butane - Fuel	132.50
Tractor Supply - Fuel	268.38
Metecall	36.52
Reunion & Assoc - Auto Ins.	1017.00
ATT	319.35

Total Disbursements 1811.25

Balance July 1st 2000 T&K Fund \$15240.26

No Income

Disbursements:

Refrigerator for T&K Shed	429.00
Therall Food Store - Fuel	37.23
Special Rescue & Fire Rec.	1075.00
Wet Water for Fire Trucks	140.00
Wal-Mart - Bug. For Firefight	27.82
ATT Phones	119.70

Total Disbursements: 1828.75

Balance Aug. 1st 2000 T&K Fund \$13,411.51

Balance Dec 1st 2001 T&K Fund \$13,411.51

No Income:

Disbursements:

Ask Auto Parts	17.44
Thrall Fuel Store - Fuel	59.22
Metrocall	9.13
Call Comm. R. Radios	60.11
2 LM Recan Radios & RA Batt.	149.97

Total Disbursements 295.87

Balance Sept. 1st 2002 T&K Fund \$13,115.64

Income:

2 YR. Payment	
Wmson Co. Fire Protection	\$15,454.64

Total Available \$28,570.28

Disbursements

ATT - Phone - 2 Months	203.85
Taylor Tire Center - New Tire	86.30
Taylor Elec. - 2 Photo Cells	15.90
Parts & Plus - Parts	29.46
Rescue Swift Water Registration	125.00
CASCO - Bunker Gear	1438.34
Metrocall	9.13

Emergency One Time

Truck Lease Payment 16,000.00

Total Disbursements: 17907.98

Balance Sept. 30th 2002 \$10,662.30

This Statement prepared by

Wilhi Heger Jr Sept. 30th 2001

Treasurer Thrall Volunteer Fire Dept

Wilhi Heger Jr

Our physical mailing address is

As Follows.

Thrall Vol. Fire Dept

P.O. Box 386

Thrall, Tx. 76578

Thank You.

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

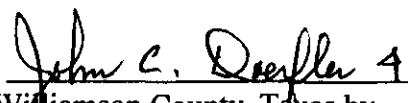
THAT Williamson County, Texas (County), and the FLORENCE Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 34,914.05, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2002. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2002.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 19 day of March, 2002.



 4-2-02
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

Florence Volunteer Fire Department**P.O.Box 430 Florence, Texas 76527****Financial Report****Total For April 1,2001 Through February 28,2002**

REPAIR TRUCKS	\$1,282.46
REPAIR EQUIPMENT	\$95.00
TRUCK PAYMENT	\$12,964.92
CYLINDER LEASE	\$512.47
GAS	\$1,143.36
PHONE	\$104.20
EQUIPMENT	\$22,283.36
DUES	\$552.50
SUPPLIES	\$841.32
TRAINING	\$1,816.70
PAGERS RENT	\$150.70
CLOTHING	\$7,657.61
BANK FEES	\$0.00
INSURANCE	\$2,051.00
BREATHING AIR	\$0.00
PAGERS	\$0.00
MISC.	\$138.75
TOTAL	\$51,594.35

	April	May	June
REPAIR TRUCKS			
REPAIR EQUIPMENT	\$60.00		
TRUCK PAYMENT	\$6,563.96		
CYLINDER LEASE	\$41.58	\$46.04	\$44.55
GAS	\$73.50	\$73.34	\$79.79
PHONE		\$0.33	\$20.45
EQUIPMENT	\$327.67	\$335.00	
DUES		\$552.50	
SUPPLIES			\$96.00
TRAINING			
PAGERS RENT	\$13.70	\$13.70	\$13.70
CLOTHING			
BANK FEES			
INSURANCE			
BREATHING AIR			
PAGERS			
MISC.		58.48	

Florence Volunteer Fire Dept.

	July	August	Sept.
REPAIR TRUCKS		\$588.64	\$106.57
REPAIR EQUIPMENT	\$35.00		
TRUCK PAYMENT			
CYLINDER LEASE	\$46.04	\$46.86	\$48.42
GAS	\$134.15	\$100.31	\$223.88
PHONE	\$16.35	\$17.13	\$16.90
EQUIPMENT	\$21,605.79	\$14.90	
DUES			
SUPPLIES			\$620.00
TRAINING		\$1,816.70	
PAGERS RENT	\$13.70	\$13.70	\$13.70
CLOTHING	\$6,273.25		\$733.56
BANK FEES			
INSURANCE			
BREATHING AIR			
PAGERS			
MISC.		\$2.36	

	October	November	December
REPAIR TRUCKS			\$587.25
REPAIR EQUIPMENT			
TRUCK PAYMENT	\$6,400.96		
CYLINDER LEASE	\$48.42	\$46.86	\$48.42
GAS	\$93.65	\$32.85	\$107.83
PHONE	\$17.36	\$15.68	
EQUIPMENT	\$908.79		\$3,338.55
DUES			
SUPPLIES	\$3.48	\$57.87	
TRAINING			
PAGERS RENT	\$13.70	\$13.70	\$13.70
CLOTHING	\$303.75	\$106.10	
BANK FEES			
INSURANCE			
BREATHING AIR			
PAGERS			
MISC.	\$50.48		\$5.90

	January	February
REPAIR TRUCKS		
REPAIR EQUIPMENT		
TRUCK PAYMENT		
CYLINDER LEASE	\$46.86	\$48.42
GAS	\$171.95	\$52.11
PHONE		
EQUIPMENT		
DUES		
SUPPLIES		\$63.97
TRAINING		
PAGERS RENT	\$13.70	\$13.70
CLOTHING	\$240.95	
BANK FEES		
INSURANCE	\$2,051.00	
BREATHING AIR		
PAGERS		
MISC.	\$21.53	

AGENDA ITEM 17

Consider noting the receipt of Over-Axle/Over-Weight Tolerance Permits from Texas Dept. of Transportation.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To note the receipt of Over-Axle/Over-Weight Tolerance Permits from Texas Dept. of Transportation.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

< Attachment >