

AGENDA ITEM 13

Consider approving Fire Contracts for Taylor and Round Rock.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve Fire Contracts for Taylor and Round Rock.

Vote: 5 - 0

< Attachment >

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 Taylor 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 \$ 41,907.69, in two (2) payments. The first payment being made when 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, 2004. 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 the calendar year 2004.
3. It is understood by the Department 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 has 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.

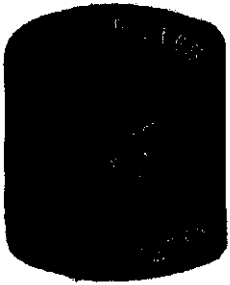
Executed on this the 6th day of April, 2004.

Tini Melaka
Chief,

Taylor Fire Dist.
1307 Cypress Trail

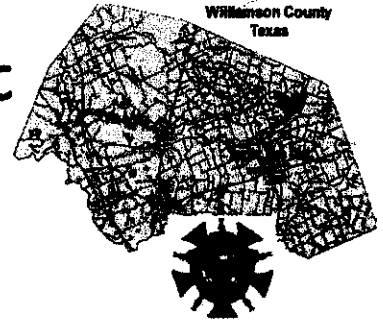
Taylor, Texas 76574
844-4476

John C. Doerfler 4-6-04
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County



Taylor Fire District

1307 Cypress Trail
Taylor, Texas 76574
512-844-4476 365-6476 fax
www.TaylorFD.com
email: ChiefMikeska@TaylorFD.com



2003 Williamson County Funds Expenditures

The following Fire Apparatus's are currently 100 % funded solely by the 2003 County fund allotment. These funds are used to pay the secured bank notes held at City National Bank, Taylor Texas and for operating support equipment for these vehicles. These vehicles primary function is for fire suppression and support in the rural areas of Taylor's fire district.

<u>Unit Number</u>	<u>Year Model</u>	<u>Model Type</u>	<u>Function</u>
284	1993	Chev. 1 Ton 4wd	Brush Truck
285	1995	Chev. 1 Ton 4wd	Brush Truck
287	1996	GMC TopKick Diesel	Tanker
288	1997	Ford F-350 1 Ton	Support
290	1976-2000	American LaFrance	Engine-Tanker
Command 1	1997	Ford 350 EMS	Command Unit

On behalf of my department and all the citizens we serve, we sincerely appreciate the dedication and support given to us by the Williamson County Commissioners Court.

Sincerely,

Tim Mikeska

Fire Chief, Taylor Fire District **(please notice the new address)**
1307 Cypress Trail
Taylor Texas 76574



Chief Tim Mikeska

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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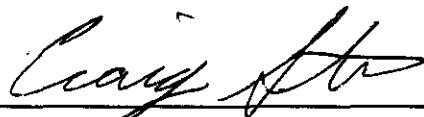
COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Round Rock 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

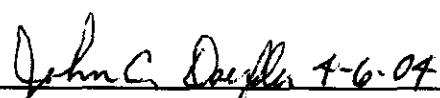
AGREEMENT

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 \$ 64,000.00, in two (2) payments. The first payment being made when 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, 2004. 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 the calendar year 2004.
3. It is understood by the Department 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 has 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 24 day of March, 2004.



ROUND ROCK VOL. FIRE DEPT.
P.O. BOX 611
ROUND ROCK, TX 78680



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

Round Rock Volunteer
Fire Dept

March 23, 2004

Expenditures
County Funds
March 4, 2003 thru March 23, 2004

Description	Expense
Communications	\$3,627.85
Equipment & Maintenance	7,290.35
Gear	10,090.96
Insurance	2,516.00
Medical Supplies	6,444.11
Training	4,992.43
Office Supplies/Software	367.88
Sub Total	35,329.58
Truck Fund (Replace E27)	28,670.42
Total	\$64,000.00
County Funding	\$64,000.00
Truck Fund	
Beginning Balance	\$35,519.70
Deposit 2003-2004	28,670.42
Total	64,190.12
Expenditure	\$23,400.00 Engine payment
Ending Balance	\$40,790.12

AGENDA ITEM 14

Consider approving the transfer of a Minolta fax machine from Tax Assessor/Collector to auction.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the transfer of a Minolta fax machine from Tax Assessor/Collector to auction.

Vote: **5 - 0**

< Attachment >