

**AGENDA ITEM 13**

**Consider approving Fire Contract for Florence.**

**Moved: Commissioner Limmer**

**Seconded: Commissioner Boatright**

**Motion: To approve Fire Contract for Florence.**

**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 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 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 \_\_\_ day of \_\_\_, 2004.

Charles Montgomery  
Florence VFD, Chair

John C. Doerfler 3-30-04  
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 March 1,2003 Through February 28,2004**

<b>REPAIR TRUCKS</b>	<b>\$2,030.61</b>
<b>REPAIR EQUIPMENT</b>	<b>\$245.99</b>
<b>TRUCK PAYMENT</b>	<b>\$23,573.75</b>
<b>CYLINDER LEASE</b>	<b>\$577.26</b>
<b>GAS</b>	<b>\$2,002.19</b>
<b>EQUIPMENT</b>	<b>\$3,274.62</b>
<b>DUES</b>	<b>\$200.00</b>
<b>SUPPLIES</b>	<b>\$658.63</b>
<b>TRAINING</b>	<b>\$1,759.00</b>
<b>PAGERS RENT</b>	<b>\$152.02</b>
<b>CLOTHING</b>	<b>\$389.87</b>
<b>INSURANCE</b>	<b>\$2,116.00</b>
<b>BREATHING AIR</b>	<b>\$464.59</b>
<b>RADIO &amp; REPAIR</b>	<b>\$3,752.08</b>
<b>SCBA's TESTING &amp; REPAIR</b>	<b>\$2,409.76</b>
<b>BATTERY'S</b>	<b>\$0.00</b>
<b>MISC.</b>	<b>\$194.24</b>
<b>TOTAL</b>	<b>\$43,800.61</b>

## Florence Volunteer Fire Dept.

	October	November	December
REPAIR TRUCKS	\$145.92	\$485.38	\$568.81
REPAIR EQUIPMENT			
TRUCK PAYMENT	\$5,701.53		
CYLINDER LEASE		\$51.48	\$53.20
GAS	\$171.21	\$148.75	\$197.63
EQUIPMENT	\$1,642.67	\$504.83	\$197.33
DUES			
SUPPLIES		\$128.49	
TRAINING			\$159.00
PAGERS RENT	\$13.82	\$13.82	\$13.82
CLOTHING			
INSURANCE			
BREATHING AIR		\$98.92	
RADIO & REPAIR	\$15.00		\$2,970.30
SCBA'S TESTING & REPAIR		\$1,375.00	
BATTERY'S			
MISC.			\$60.72

## Florence Volunteer Fire Dept.

	January	February	March
REPAIR TRUCKS	\$294.42		\$99.46
REPAIR EQUIPMENT	\$245.99		
TRUCK PAYMENT			
CYLINDER LEASE	\$109.37		\$49.84
GAS	\$239.37	\$244.79	\$166.52
EQUIPMENT			
DUES			
SUPPLIES	\$16.09		
TRAINING			
PAGERS RENT	\$13.82	\$13.82	\$13.82
CLOTHING			
INSURANCE	\$2,116.00		
BREATHING AIR		\$163.78	\$97.22
RADIO & REPAIR	\$132.00	\$85.00	
SCBA'S TESTING & REPAIR			\$1,034.76
BATTERY'S			
MISC.	\$59.64	\$16.20	\$18.50

## Florence Volunteer Fire Dept.

	<b>April</b>	<b>May</b>	<b>June</b>
<b>REPAIR TRUCKS</b>			<b>\$162.72</b>
<b>REPAIR EQUIPMENT</b>			
<b>TRUCK PAYMENT</b>	<b>\$5,872.22</b>	<b>\$12,000.00</b>	
<b>CYLINDER LEASE</b>	<b>\$50.81</b>		<b>\$51.48</b>
<b>GAS</b>	<b>\$91.41</b>	<b>\$220.64</b>	<b>\$248.71</b>
<b>EQUIPMENT</b>	<b>\$699.79</b>		
<b>DUES</b>		<b>\$200.00</b>	
<b>SUPPLIES</b>		<b>\$22.97</b>	
<b>TRAINING</b>			
<b>PAGERS RENT</b>	<b>\$13.82</b>	<b>\$13.82</b>	<b>\$13.82</b>
<b>CLOTHING</b>		<b>\$389.87</b>	
<b>INSURANCE</b>			
<b>BREATHING AIR</b>		<b>\$104.67</b>	
<b>RADIO &amp; REPAIR</b>			
<b>SCBA'S TESTING &amp; REPAIR</b>			
<b>BATTERY'S</b>			
<b>MISC.</b>		<b>\$25.00</b>	<b>\$5.04</b>

## Florence Volunteer Fire Dept.

	July	August	Sept.
REPAIR TRUCKS	\$273.90		
REPAIR EQUIPMENT			
TRUCK PAYMENT			
CYLINDER LEASE	\$104.68	\$53.20	\$53.20
GAS		\$173.85	\$99.31
EQUIPMENT	\$230.00		
DUES			
SUPPLIES	\$241.00	\$23.26	\$226.82
TRAINING	\$1,600.00		
PAGERS RENT	\$13.82	\$13.82	\$13.82
CLOTHING			
INSURANCE			
BREATHING AIR			
RADIO & REPAIR		\$217.50	\$325.00
SCBA'S TESTING & REPAIR			
BATTERY'S			
MISC.	\$1.19		\$7.95

**AGENDA ITEM 14**

Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve Waiver of Penalty & Interest as determined by Tax Assessor/Collector.

Vote: **5 - 0**

< Attachment >