

Williamson County Emergency Services District No. 5

April 15, 2019 Minutes

Call Meeting to Order. **Meeting was called to order at 6:30 PM by President Charles Ashby.**

1. Establish quorum and Pledge of Allegiance. **A quorum was established with the current Board members present: Charles Ashby, Gary Neel, and Barry Cryer. President Charles Ashby led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **No Citizens Spoke**
3. Reading and approval of minutes from regularly scheduled meeting of March 18, 2019. **Motion to Approve the Minutes as Presented from the March 18, 2019 Regular Monthly Meeting. Motion made by Barry Cryer and seconded by Gary Neel. Motion Passed Unanimously.**
4. Discuss and approve ESD Treasurers Reports. **Motion to Approve the ESD Treasurers Report as Presented. Motion made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**
5. Hear monthly report from Fire Chief. **The complete Chief's report and a copy of the training hours are attached hereto and made part hereof.**
6. Discuss and possibly take action of budget amendments. **There were not any budget amendments at this time.**

Comments from Commissioners. **A Commissioner** did have the comment, "Check with the auditor/accountant to ensure using any board member to sign the financial documents with the 'Williamson County ESD 5 Board Member' signature block is an acceptable practice."

My concern is there may be a requirement that they be signed by either the Treasurer or Asst. Treasurer.

The Meeting was Adjourned at 6:37 pm.

Respectfully Submitted

Barry E Cryer

