

Williamson County Emergency Services District No. 5

December 17, 2018 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 Neal, 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 November 19, 2018. **Motion to Approve the Minutes as Presented from the November 19, 2018 Regular Monthly Meeting. Motion made by Gary Neal and seconded by Barry Cryer. Motion Passed Unanimously.**
4. Discuss and approve ESD Treasurers Reports. **Motion to Approve the ESD Treasurers Report as Presented. Motion made by Charles Ashby 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 on increase of vacation accrual rate. **Motion to approve an increase of vacation accrual rate. Motion made by Gary Neal and seconded by Barry Cryer. Motion Passed Unanimously.**
7. Discuss and consider approval of Budget Amendments. **There were not any budget amendments. No Action was taken**
8. Hear and discuss report on possible generator for the Station. **Commissioners were presented quotes from Amos Electric Supply to install a backup generator at ESD 5 "See Attached Proposal". Motion to approve Option #2 with complete installation not to exceed a budget of \$30,000.00 (Thirty Thousand Dollars" without Commissioner approval was made. Motion made by Gary Neal and seconded by Barry Cryer. Motion Passed Unanimously.**

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9. Discuss and possibly take action on ESD Commissioner's training. **No Action was taken**

Comments from Commissioners. **There were no comments**

The Meeting was Adjourned at 7:00 pm.

Respectfully Submitted

Barry E Cryer

A handwritten signature in blue ink, appearing to read "Barry E Cryer", is written over a horizontal line.