

## Williamson County Emergency Services District No. 5

### December 16, 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, David Bray Bill Lawson 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 September 16, 2019. **Motion to Approve the Minutes as Presented from the December 16, 2019 Regular Monthly Meeting. Motion made by Bill Lawson 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 David Bray 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. Hear update on potential real estate purchase. **Things are moving forward**
7. Hear report on possible changes to County dispatch agreement. **Williamson County is reevaluating the shared cost of dispatch.**
8. Hear report and discuss talks with ESD #7. **ESD #5 President went to the meeting at EDS #7 to hear more about possible changes to Williamson County dispatch agreement. It was reported Williamson County is reevaluating the shared cost of dispatch.**
9. Discuss and consider approval of budget amendments. **There were no budget amendments at this time.**
10. Comments from Commissioners. **No comments from the commissioner's**

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The Meeting was Adjourned at 7:03 pm.

Respectfully Submitted

Barry E Cryer

