

**Williamson County Emergency Services District No. 5**  
**February 17, 2020 Minutes**

Call Meeting to Order. **Meeting was called to order at 6:30 PM by Vice President Gary Neel.**

1. Establish quorum and Pledge of Allegiance. **A quorum was established with the current Board members Present: Gary Neel, Bill Lawson and Barry Cryer. Vice President Gary Neel 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 January 20, 2019. **Motion to Approve the Minutes as Presented from the January 20, 2020 Regular Monthly Meeting. Motion made by Bill Lawson 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 Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously.**
5. Hear, discuss and possibly take action on de-allocation payback schedule for sales tax. **Motion to Approve the de-allocation payback schedule for sales tax by applying all monthly collections to the overpayment amount until the amount has been repaid. Motion made by Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously.**
6. 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.**
7. Hear Chiefs 3 year plan summary.
8. Hear, discuss and possibly take action on installing ceiling in truck bay area. **Tabled to next meeting.**
9. Hear, discuss and possibly take action on Exhaust system in truck bay area. **Tabled to next meeting.**
10. Hear update on potential real estate purchase. **Tabled to next meeting**

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11. Hear and Discuss thoughts on potential substation design. **Tabled to next meeting**
  
12. Discuss and consider approval of budget amendments. **There were no budget amendments at this time.**
  
13. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 7:38 pm.

Respectfully Submitted

Barry E Cryer

