

Williamson County Emergency Services District No. 5
February 18, 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 Neal, David Brey, Kyle Bolyard 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 January 21, 2019. **Motion to Approve the Minutes as Presented from the January 21, 2019 Regular Monthly Meeting. Motion made by Barry Cryer and seconded by Kyle Bolyard. Motion Passed Unanimously.**
4. Hear Annual report from ESD Auditor
5. Discuss and approve ESD Treasurers Reports. **Motion to Approve the ESD Treasurers Report as Presented. Motion made by Gary Neal and seconded by Barry Cryer. 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. Discuss and possibly take action on HR quote from ADP. **No action was taken. Tabled**
8. Discuss and possibly take action on signing and adopting MOU with Williamson County Fire Marshal. **Motion to Approve the signing and adopting MOU with Williamson County Fire Marshal. Motion made by Gary Neal and seconded by Barry Cryer. Motion Passed Unanimously.**
9. Discuss and possibly take action on adopting 2015 Fire Code. **Motion to Approve adopting 2015 Fire Code. Motion made by Gary Neal and seconded by Barry Cryer. Motion Passed Unanimously.**
10. Hear report from President about discussions with Fire Fighters.

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11. Discuss and possibly take action on Medical Screening for staff and/or families. **Motion to Approve Medical Screening for staff but not families at this time. Motion made by Gary Neal and seconded by David Brey. Motion Passed Unanimously.**

12. Discuss and possibly take action on building improvements, training facilities and/or safety equipment. **Motion to Approve building improvements and safety equipment but holding off on the training facilities. Motion made by Gary Neal and seconded by David Brey. Motion Passed Unanimously.**

13. Discuss and possibly take action of budget amendments. **There were not any budget amendments for the month of January.**

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

The Meeting was Adjourned at 7:56 pm.

Respectfully Submitted

Barry E Cryer


