

Williamson County Emergency Services District No. 5
January 21, 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 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 December 17, 2018 Regular Monthly Meeting. Motion made by Barry Cryer and seconded by Gary Neal. Motion Passed Unanimously.**
4. Presentation from County Fire Marshall.
5. Presentation from Sales Tax Assurance Company. Discuss possible action. **No action was taken. Tabled to next meeting.**
6. 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.**
7. 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.**
8. Discuss and possibly take action on declaring 2001 Ford F550 / Squad 2 as surplus property. **Motion to approve declaring 2001 Ford F550 / Squad 2 as surplus property. Motion made by Gary Neal and seconded by Barry Cryer. Motion Passed Unanimously.**
9. Discuss and consider approval of Budget Amendments. **There were not any budget amendments. No Action was taken**
10. Discuss and possibly take action on options for new contracts of employment for CPA, Attorney, and Administrative Assistant. **No action was taken. Tabled to next meeting.**

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11. **No action was taken. Tabled to next meeting.**
12. **Discuss and possibly take action on ESD Commissioners Training. Motion to reserve five hotel rooms and register all five Commissioner's for Safe-D training in Frisco, TX. Motion made by Gary Neal and seconded by Barry Cryer. Motion Passed Unanimously.**

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

The Meeting was Adjourned at 8:43 pm.

Respectfully Submitted

Barry E Cryer

