

Williamson County Emergency Services District No. 5
January 20, 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, David Bray 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 September 16, 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 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. **Tabled to next meeting**
7. Hear and Discuss thoughts on potential substation design. **Tabled to next meeting**
8. Discuss and consider approval of budget amendments. **There were no budget amendments at this time.**
9. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 7:05 pm.

Respectfully Submitted

Barry E Cryer

