

Williamson County Emergency Services District No. 5

June 17, 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, 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 May 20, 2019. **Motion to Approve the Minutes as Presented from the May 20, 2019 Regular Monthly Meeting. Motion made by Barry Cryer 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 Barry Cryer. 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. Discuss and possibly take action on declaring used equipment as surplus. **Motion to Approve declaring used equipment (Hydraulic Hose Real) as surplus. Motion made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**
7. Discuss possible replacement candidates for vacant position on the Board. **Kyle Bolyard has sent in his resignation letter to the president. Position to be filled after interview process.**
8. Discuss and possible take action on re-assignment position (s) to Board Member (s). **Motion was tabled to next meeting.**
9. Discuss and possible take action on changing CPA firms. **Motion to Approve the changing of CPA firms at the Chiefs discretion was made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**

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10. Discuss and consider approval of budget amendments. **Motion to move \$15,000 (Fifteen Thousand Dollars) from 4100 to 5200 to be allocated for Christmas Bonus Program. Final Allocation will need the Boards approval. Motion to approve budget amendment was made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**
11. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 7:07 pm.

Respectfully Submitted

Barry E Cryer


