

Williamson County Emergency Services District No. 5
November 19, 2018 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, David Bray, 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 October 15, 2018. **Motion to Approve the Minutes as Presented from the October 15, 2018 Regular Monthly Meeting. Motion made by Charles Ashby and seconded by Kyle Bolyard. 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 Charles Ashby. 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 Sales Tax Assurance company. **No Action was taken at this time.**
7. Discuss and consider approval of Budget Amendments. **No Action was taken.**
8. Hear and discuss report on possible generator for the Station. **No Action was taken.**
9. Discuss and consider action on ESD Commissioners training. **No Action was taken.**

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

The Meeting was Adjourned at 7:06 pm.

Respectfully Submitted

Barry E Cryer

