

**Williamson County Emergency Services District No. 5**  
**October 15, 2018 Minutes**

1. Call Meeting to Order. **Meeting was called to order at 6:32 PM by President Charles Ashby.**
2. Establish quorum and Pledge of Allegiance. **A quorum was established with the current Board members present: Charles Ashby, David Bray, and Barry Cryer. President Charles Ashby led the Pledge of Allegiance.**
3. Recognize Citizens and Public Forum to address Commissioners. **No Citizens Spoke**
4. Reading and approval of minutes from regularly scheduled meeting of September 17, 2018. **Motion to Approve the Minutes as Presented from the September 17, 2018 Regular Monthly Meeting. Motion made by Charles Ashby and seconded by Barry Cryer. Motion Passed Unanimously.**
5. Discuss and approve ESD Treasurers Reports. **Motion to Approve the ESD Treasurers Report as Presented. Motion made by Charles Ashby and seconded by David Bray. Motion Passed Unanimously.**
6. Discuss and possibly declaring real property on 5th St as surplus property. **Motion declaring real property on 5th St as surplus property. Motion made by David Bray 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 passing a Resolution for funding the Emergency Reserve. **Motion to Approve the passing a Resolution for funding the Emergency Reserve. Motion made by Barry Cryer and seconded by David Bray. Motion Passed Unanimously.**
9. Discuss and possibly take action on Sales Tax Assurance company. **No Action was taken at this time.**
10. Discuss and consider approval of Budget Amendments. **Motion to Approve the budget amendments. Motion made by Charles Ashby and seconded by David Bray. Motion Passed Unanimously.**

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11. Hear and discuss report on possible generator for the Station. **No Action was taken.**

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

The Meeting was Adjourned at 7:00 pm.

Respectfully Submitted

Barry E Cryer

A handwritten signature in blue ink, appearing to read "Barry E Cryer", is written over a horizontal line.