

**Williamson County Emergency Services District No. 5**  
**October 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 Neel, Bill Lawson 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 September 16, 2019. **Motion to Approve the Minutes as Presented from the September 16, 2019 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 Bill Lawson 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 redirecting allocated funds for annual payments into the money market account. **Motion to Approve redirecting allocated funds for annual payments into the money market account. Motion made by Gary Neel and seconded by Barry Cryer Motion Passed Unanimously.**
7. Hear report on negotiations, discuss and possibly take action on approval of purchasing a command vehicle. If needed. **Command Vehicle has been ordered.**
8. Hear report, discuss and possibly take action on approval of purchasing real estate for a future sub station. **Motion to authorize Charles Ashby to offer a Letter of Intent from WILCO ESD 5 on the purchase of real estate from the City of Jarrell for the purpose of a future sub station building site. Motion made by Bill Lawson and seconded by Barry Cryer. Motion Passed Unanimously.**

**Williamson County Emergency Services District No. 5**  
**October 21, 2019 Minutes**

9. Discuss and consider approval of budget amendments. **Motion to Approve the budget amendments. Motion made by Gary Neel and seconded by Bill Lawson. Motion Passed Unanimously.**
  
10. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 7:38 pm.

Respectfully Submitted

Barry E Cryer

