

Williamson County Emergency Services District No. 5
September 16, 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, David Bray, 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 August 19, 2019. **Motion to Approve the Minutes as Presented from the August 19, 2019 Regular Monthly Meeting. Motion made by Bill Lawson 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 redirecting allocated funds for annual payments into the money market account. **This was tabled to future meetings**
7. Discuss and possibly take action on approval of purchasing a command vehicle. **Motion to Approve purchasing a command vehicle that will be paid in full. Motion made by Bill Lawson and seconded by David Bray. Motion Passed Unanimously.**
8. Discuss and possibly take action on approving budget for 2019-2020 FY. **Motion to Approve the budget for 2019-2020 FY. Motion made by Gary Neel and seconded by Bill Lawson. Motion Passed Unanimously.**
9. Discuss and consider approval of budget amendments. **There were no budget amendments at this time.**

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10. Hear Major Incidents report (s)

11. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 7:16 pm.

Respectfully Submitted

Barry E Cryer

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