

Williamson County Emergency Services District No. 5

April 20, 2020 Minutes

Call Meeting to Order. **Meeting was televised on Zoom and 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, David Bray, 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 March 16, 2019. **Motion to Approve the Minutes as Presented from the March 16, 2020 Regular Monthly Meeting. Motion made by Gary Neel 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 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. Hear and discuss, thoughts on potential substation design and progress. **Purchase is moving forward and substation building design is in progress.**
7. Discuss and consider approval of budget amendments. **No budget amendments**
8. Comments from Commissioners. All WESD 5 Commissioner's expressed a displeasure with our local County Judge asking to use WESD 5 equipment for his grandsons birthday party. The President and Vice President will be going to the next County Commissioners meeting to express the WESD 5 Boards displeasure.

The Meeting was Adjourned at 7:27 pm.

Respectfully Submitted

Barry E Cryer

