

## Williamson County Emergency Services District No. 5

### March 14, 2020 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, 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 14, 2019. **Motion to Approve the Minutes as Presented from the March 14, 2020 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 Barry Cryer and seconded by Gary Neel. Motion Passed Unanimously.**
5. Hear report from Auditor.
6. Hear, discuss and possibly take action on committing obsolete equipment to salvage. **Motion to Approve the committing obsolete equipment to salvage. Motion made by Barry Cryer and seconded by Bill Lawson. 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. Hear, discuss, and possibly take action on future station placement study. **Motion to Approve ESD 5 president to negotiate and execute a contract to purchase property between Jarrell Middle School and I-35 up to \$400,000 for the station placement study. Motion made by Barry Cryer and seconded by David Bray. Motion Passed Unanimously.**

**Williamson County Emergency Services District No. 5**  
**March 14, 2020 Minutes**

9. Hear, discuss, and possibly take action on improvements to station 2. **Motion to Approve the improvements to station 2 from Everett's Acoustics in the amount of \$13,475. Exhaust system will be sent out for bids. Motion made by Barry Cryer and seconded by Gary Neel. Motion Passed Unanimously**
10. Hear, discuss, and possibly take action on future administration staffing plan.
11. Hear update on land purchase. **Nothing new at this time**
12. Hear and discuss thoughts on potential substation design.
13. Discuss and consider approval of budget amendments. **Motion to Approve the budget amendments as presented. Motion made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**
14. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 8:17 pm.

Respectfully Submitted

Barry E Cryer

