

Williamson County Emergency Services District No. 5
June 15, 2020 Meeting 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. Read and approve minutes from May 18, 2020. **Motion to Approve the May 18, 2020 minutes as presented. Motion made by Gary Neel and seconded by Bill Lawson. Motion Passed Unanimously.**
4. Discuss and approve Treasurer Report. **Motion to Approve the Treasurer Report as presented. Motion made by Charles Ashby 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 on potential substation design and progress, also options for removing the existing building as necessary. **Motion to Approve changing the building to Surplus and accepting Sealed Bids From the public by 4:00pm July 17, 2020. Motion made by Gary Neel and seconded by Bill Lawson. Motion Passed Unanimously.**
7. Discuss and consider approval of budget amendments. **No budget amendments**
8. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 7:35 pm.

Respectfully Submitted

Barry E Cryer

