

**Williamson County Emergency Services District No. 5**  
**May 18, 2020 Meeting 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, 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 April 20, 2020 and Special Called Meeting May 7, 2020. **Motion to Approve the April 20, 2020 and Special Called Meeting May 7, 2020 minutes as presented. Motion made by Gary Neel and seconded by Bill Lawson. Motion Passed Unanimously.**
4. Discuss and consider approval of budget amendments. **Motion to Approve the budget amendments as presented. Motion made by Bill Lawson 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. **New substation land and building purchase closed on May 12, 2020. Discussion to remove existing building will continue. There are no motions at this time.**
7. Discuss and consider approval of budget amendments. **No budget amendments**
8. Comments from Commissioners. **Commissioner Lawson made a comment that the WESD 5 firefighter's did a great job battling the house fire on Copper Lane.**

The Meeting was Adjourned at 6:52 pm.

Respectfully Submitted

Barry E Cryer

