

Williamson County Emergency Services District No. 5
October 19, 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, 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. Read and approve minutes from September 21 2020. **Motion to Approve the September 21, 2020 minutes as presented. Motion made by Bill Lawson and seconded by Gary Neel. Motion Passed Unanimously.**
4. Enter executive session for Zoom meeting with Attorney concerning employment issue(s). **Attorney was not available at this time.**
5. Hear and discuss Fire Chiefs report. **The complete Chief's report and a copy of the training hours are attached hereto and made part hereof.**
6. Discuss and approve Treasurer Report. **Motion to Approve the Treasurer Report as presented. Motion made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**
7. Review and possibly act on attorney's discussion / advice. **Attorney was not available at this time therefore no action was taken.**
8. Review and possibly act on Chiefs request for funds to secure new skid plate. Tabled to next meeting
9. Discuss and consider approval of budget amendments. **None at this time.**
10. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 7:00 pm.

Respectfully Submitted

Barry E Cryer

