

Williamson County Emergency Services District No. 5
September 21, 2020 Meeting Minutes

Call Meeting to Order. **Meeting was called to order at 6:31 PM by President Gary Neel**

1. Establish quorum and Pledge of Allegiance. **A quorum was established with the current Board members Vice Present: Gary Neel, Bill Lawson, and Barry Cryer. Vice President Gary Neel led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **No Citizens Spoke**
3. Read and approve minutes from August 17, 2020. **Motion to Approve the August 17, 2020 minutes as presented and add the minutes from a Special Called Meeting on August 7, 2020. Motion made by Bill Lawson and seconded by Barry Cryer. Motion Passed Unanimously.**
4. Discuss and approve Treasurer Report. **Motion to Approve the Treasurer Report as presented. Motion made by Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously.**
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. Review and possibly act on the approval of a consultant contract. **Motion to Approve the Consultant Contract as presented. Motion made by Bill Lawson and seconded by Barry Cryer. Motion Passed Unanimously.**
7. Discuss and consider approval of budget amendments. **Motion to Approve the budget amendments as presented. Motion made by Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously.**
8. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 7:08 pm.

Respectfully Submitted

Barry E Cryer

