

**Williamson County Emergency Services District No. 5 November 16, 2020
Meeting Minutes**

Call meeting to order: Meeting was called to order by Vice President Gary Neel at 1830 hours.

1. Establish quorum and pledge of allegiance: A quorum was established with the following board members present -Gary Neel, Bill Lawson, David Bray.
2. No citizens were present for citizen comment.
3. Review of October 19, 2020 meeting minutes: Bill Lawson moved to approve. David Bray seconded. Vote was unanimous to approve.
4. Board heard Fire Chiefs monthly report.
5. Review of treasurer's report. Bill Lawson moved to approve. David Bray seconded the motion. Vote was unanimous to approve.
6. Board heard update on the new station planning presented by the fire chief.
7. Board heard the proposal by the fire chief to purchase \$100,000 worth of radio equipment that would be reimbursed by the CARES ACT. Gary Neel made the motion to transfer \$100,000 from the money market account to the operating account to purchase radios to replace the old radios in the inventory and be reimbursed to the money market account when funds were reimbursed by the Cares Act. Bill Lawson seconded the motion, and the vote was unanimous to approve the moving of \$100,000 to the operating account for the purchase of radio equipment.
8. Board heard proposal by the fire chief to fund the purchase of a new sked unit for Brush 1. The fire chief proposed that the department fund \$40,000 to accompany the \$38,000 grant that the department had received on a grant from the Texas Forest Service to purchase a new sked unit for Brush 1. Bill Lawson made the motion to transfer \$40,000 from the money market account to the operating account to purchase the new sked unit for Brush 1. David Bray seconded the motion, and the vote was unanimous to approve the moving of \$40,000 from the money market account to the operating account for the sked unit purchase.
9. Budget amendments. As approved in items 7 and 8.
- 10.No comments from commissioners and the meeting was adjourned at 1915 hours.