

**Williamson County Emergency Services District No. 5**  
**January 18, 2021 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, Tommy Sladeczek, 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 December 21, 2020. **Motion to Approve the December 21, 2020 minutes as presented. Motion made by Charles Ashby and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
4. Interview possible new Attorney firm via Zoom meeting.
5. Discuss and possibly take action on hiring new Attorney. **Motion to Approve hiring new attorney pending contract review by President. Motion made by Tommy Sladeczek and seconded by Barry Cryer. Motion Passed Unanimously.**
6. 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.**
7. Discuss and approve Treasurer Report. **Motion to Approve the Treasurer Report as presented. Motion made by Charles Ashby and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
8. Hear update report on progress of New Station.
9. Hear update on Interlocal Agreement / MOU with the City of Jarrell.
10. Review and possibly of budget amendments. **Motion to move \$50,000 from Budget #8310 to the money market account. Motion made by Charles Ashby and seconded by Barry Cryer. Motion Passed Unanimously.**
11. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 7:18 pm.

Respectfully Submitted

Barry E Cryer

