

Williamson County Emergency Services District No. 5
February 22, 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, Bill Lawson, David Bray, 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 February 22 2021 Meeting. **Motion to Approve the February 22 2021 minutes as presented. Motion made by Tommy Sladeczek 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 Charles Ashby and seconded by Bill Lawson. Motion Passed Unanimously.**
5. Review and approve Auditors report. **Motion to Approve the Auditors Report as presented Motion made by Tommy Sladeczek and seconded by Bill Lawson. 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. Hear and possibly take action on a proposal by the fire chief to purchase a 4-wheel drive command vehicle. **This item was tabled to a future meeting.**
8. Hear update report on progress of New Station. **This item was tabled to a future meeting.**
9. Discuss and possible take action on financing of new Station. **This item was tabled to a future meeting.**
10. Hear update on Interlocal Agreement / MOU with the City of Jarrell. **This item was tabled to a future meeting.**
11. Discuss and possibly take action to discuss Sales and Use Taxes with the City. **This item was tabled to a future meeting.**
12. Review and possibly of budget amendments. **Motion to approve the budget amendments as presented. Motion made by Charles Ashby and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
13. Comments from Commissioners. **None at this time.**

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The Meeting was Adjourned at 8:03 pm.

Respectfully Submitted

Barry E Cryer

A handwritten signature in blue ink, appearing to read "Barry E Cryer", is written over a horizontal line.