

Williamson County Emergency Services District No. 5
March 15, 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. **Howdy Cummings spoke on behalf of the local union about the tax split with the city of Jarrell.**
3. Read and approve minutes from February 15, 2021 Meeting and Special Called Meeting on March 1, 2021. **Motion to Approve the February 15, 2021 meeting and Special Called Meeting on March 1, 2021 minutes as presented. Motion made by Tommy Sladeczek and seconded by Bill Lawson. Motion Passed Unanimously.**
4. Discuss and approve Treasurer Report. **Motion to Approve the Treasurer Report as presented. Motion made by Bill Lawson and seconded by Tommy Sladeczek. 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. Discuss and possible take action Chiefs 3-5 year Capital Plan. **The complete Chief's 3-5 year Capital Plan are attached hereto and made part hereof.**
7. Discuss and possibly take action on New Command Vehicle. **Motion to Approve the purchase of a New Command Vehicle with a full payment not to exceed \$60,000.00. Motion made by Bill Lawson and seconded by Charles Ashby. Motion Passed Unanimously.**
8. Hear update report on progress of New Station. **Motion to allow the building committee to start collecting bids on the construction of the new station once drawings are returned from the civil engineer. Motion made by Bill Lawson and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
9. Discuss and possible take action on financing of new Station. **Motion to finance the new station with Eagle Bank. Motion made by Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously. Tommy Sladeczek recused himself from the discussion and voting on the financing of Jarrell ESD 5 new fire station.**

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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. Discuss and possibly take action on Bookkeeping personnel. **Motion to approve hiring an experienced Bookkeeping person to work at the station as needed to manage QuickBooks. Motion made by Bill Lawson and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
13. Review and possibly of budget amendments. **Motion to approve the budget amendments as presented. Motion made by Bill Lawson and seconded by David Bray. Motion Passed Unanimously.**
14. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 7:27 pm.

Respectfully Submitted

Barry E Cryer

