

**Williamson County Emergency Services District No. 5**  
**April 19, 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, and Barry Cryer. President Charles Ashby led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **Non at this time.**
3. Read and approve minutes from March 15, 2021 Meeting. **Motion to Approve the March 15, 2021 meeting minutes as presented. Motion made by Bill Lawson and seconded by Tommy Sladeczek. 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. 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. Hear update report on progress of New Station. **Tabled to next meeting.**
7. Discuss and possible take action on next steps for new Station. **Tabled to next meeting.**
8. Discuss and possible take action on real estate deals with City of Jarrell. **Motion to allow WILCO ESD 5 President to negotiate with the City of Jarrell on one acre lot behind WILCO ESD 5 Station #2 for future fire station sites. Motion made by Bill Lawson and seconded by Barry Cryer. Motion Passed Unanimously.**
9. Hear update on Interlocal Agreement / MOU with the City of Jarrell. **This item was tabled to a future meeting and replaced with an Interlocal Agreement / MOU with WILCO ESD 7 Florence Fire Department. Motion made by Bill Lawson and seconded by Barry Cryer. Motion Passed Unanimously.**
10. Discuss and possibly take action to discuss Sales and Use Taxes with the City. **This item was tabled to a future meeting.**
11. Discuss and possibly take action on new Captains position. **Motion to approve promoting a current Lieutenant to Captain per the Chiefs proposal. Motion made by Bill Lawson and seconded by Tommy Sladeczek. Motion Passed Unanimously.**

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12. Review and possibly of budget amendments. **Motion to approve the budget amendments as presented. Motion made by Bill Lawson and seconded by Barry Cryer. Motion Passed Unanimously.**
13. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 7:32 pm.

Respectfully Submitted

Barry E Cryer

