

Williamson County Emergency Services District No. 5
May 17, 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 David Bray. 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 April 19, 2021 Meeting. **Motion to Approve the April 19, 2021 meeting minutes as presented. Motion made by Tommy Sladeczek and seconded by David Bray. 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 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. Hear update report on progress of New Station. **Tabled to next meeting.**
7. Discuss and possible take action on next steps for new Station. **Motion to hire Brad Phalen to remove the old concrete for \$28,000. Motion made by David Bray and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
8. Discuss and possible take action on real estate deals with City of Jarrell. **Round Top State bank agreed to release the 1 acre behind the current station for no charge. This allows the trade for 3 acres from the City on FM 1105. We need a survey.**
9. Hear update on Interlocal Agreement / MOU with the City of Jarrell. **No update**
10. Discuss and possibly take action to discuss Sales and Use Taxes with the City. **Motion to give the ESD 5 President authority to finish negotiations with the City and sign agreement as long as the term for revisiting is less than 10 years. Also authorized President to sign the sales and Use tax agreement for the Third Man Products. Motion made by David Bray and seconded by Tommy Sladeczek. Motion Passed Unanimously.**

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11. Review and possibly of budget amendments. **Motion to approve the budget amendments as presented. Motion made by Tommy Sladeczek and seconded by David Bray. Motion Passed Unanimously.**
12. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 7:45 pm.

Respectfully Submitted

Barry E Cryer

