

Williamson County Emergency Services District No. 5
June 21, 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, 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 May 17, 2021 Meeting & Special Called meeting of May 24, 2021. **Motion to Approve the May 17, 2021 meeting minutes & Special Called meeting of May 24, 2021 as presented. Motion made by Bill Lawson 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 Bill Lawson and seconded by Barry Cryer. 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 and possibly take action of Federal Emergency Management Agency's ("FEMA") Assistance to Fire Fighters Grant Program. **Motion to Approve the Federal Emergency Management Agency's ("FEMA") Assistance to Fire Fighters Grant Program as presented. Motion made by Charles Ashby and seconded by Bill Lawson. Motion Passed Unanimously.**
7. Hear update report on progress of New Station. **Tabled to next meeting.**
8. Discuss and possibly take action on next steps for new Station. **Tabled to next meeting.**
9. Discuss and possibly take action on real estate deals with City of Jarrell. **Tabled to next meeting.**
10. Hear update on Interlocal Agreement / MOU with the City of Jarrell. **Tabled to next meeting.**
11. Discuss and possibly take action to discuss Sales and Use Taxes with the City. **Tabled to next meeting.**
12. Review and possibly of budget amendments. **Motion to approve the budget amendments as presented. Motion made by Bill Lawson and seconded by Charles Ashby. Motion Passed Unanimously.**
13. Comments from Commissioners. **None at this time.**

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The Meeting was Adjourned at 7:08 pm.

Respectfully Submitted

Barry E Cryer

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