

Williamson County Emergency Services District No. 5
July 26, 2021 Meeting Minutes

Call Meeting to Order. **Meeting was called to order at 5:00 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. **Non at this time.**
3. Read and approve minutes from June 21, 2021 Meeting. **Motion to Approve the June 21, 2021 meeting as presented. Motion made by Bill Lawson and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
4. Discuss and approve Treasurer Report. **Table to next meeting.**
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 Approve David Bray as "Construction Manager" at a rate of 10% over paid invoices. Motion made by Bill Lawson and Seconded by Tommy Sladeczek. Motion Passed Unanimously. (David Bray was recused from this motion and vote)**
8. Discuss and possible take action on budget for fiscal year 2021/2022. **Tabled to next meeting.**
9. Discuss and possible 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. Review and possibly of budget amendments. **Tabled to next meeting.**
12. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 6:25 pm.

Respectfully Submitted

Barry E Cryer

