

Williamson County Emergency Services District No. 5
September 13, 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. **None at this time.**
3. Read and approve minutes from August 16, 2021 Meeting and Special Called Meeting on August 24, 2021. **Motion to Approve the August 16, 2021 Meeting and Special Called Meeting on August 24, 2021 as presented. Motion made by Tommy Sladeczek and seconded by Bill Lawson. Motion Passed Unanimously.**
4. Discuss and approve Treasurer Report. **Motion to Approve Treasurer Report as presented. Motion made by Barry Cryer and seconded by David Bray. 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 possibly take action on engaging a grant writer for SAFER Grant. **Motion to Approve engaging a grant writer for SAFER Grant. Motion made by David Bray and seconded by Barry Cryer. Motion Passed Unanimously.**
7. Adopt new tax rate for FY 2021-2022. **Adopt new tax rate for FY 2021-2022 are as proposed. Proposed Tax Rate 0.087244, M & O Rate 0.0868497, and I & S Rate 0.018747. Motion made by Charles Ashby and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
8. Hear update report on progress of New Station. **Flat work and underground utilities are in progress and building should be delivered after the 1st of October 2021.**
9. Discuss and possibly take action on contracts for Consulting and Fire Chief position. Chief Mark McAdams was offered \$55,000 to operate as ESD5 Chief. A contract between Mark and ESD% will be drafted and adopted at a later date. **Motion to approve the outlined offer to Mark McAdams as presented. Motion made by Charles Ashby and Seconded by David Bray. Motion Passed Unanimously.**

Williamson County Emergency Services District No. 5
September 13, 2021 Meeting Minutes

10. Hear update on Interlocal Agreement / MOU with the City of Jarrell. **Tabled to next meeting.**
11. Review and possibly of budget amendments. **Non at this time.**
12. Elect new WILCO ESD5 Board positions for FY 2021-2022. **Motion to Approve New WILCO ESD5 Board positions for FY 2021-2022 were as follows.**
- | | |
|----------------------------|------------------------|
| President: | Barry Cryer |
| Vice President: | Tommy Sladeczek |
| Treasure: | David Bray |
| Assistant Treasure: | Charles Ashby |
| Secretary: | Bill Lawson |
- Motion made by Charles Ashby and Seconded by David Bray. Motion Passed Unanimously.**
13. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 6:26 pm.

Respectfully Submitted

Barry E Cryer

