Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on October 18, 2021

Meeting called to order by President Barry Cryer at 5:00 PM.

1. Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Barry Cryer, Tommy Sladecek, and Bill Lawson. President Barry Cryer led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **None at this time.**
3. Read and approve minutes from regular schedule meeting of September 13, 2021. **Motion to approve by Tommy Sladecek and second by Bill Lawson. Motion Passed Unanimously.**
4. Discuss and approve ESD Treasurers Report**. Motion to approve by Bill Lawson and second by Tommy Sladecek. Motion Passed Unanimously.**
5. Hear monthly report from Fire Chief. Chief McAdams gave his report that included Run calls, Training, Safer grants. **No Action Taken**
6. Discuss and consider approval of Budget Amendments. **No Budget Amendments presented.**
7. Discus and possibly take action on discontinuing the deposit of the debt payments to the Money Market Account, then moving back to the Operating Account**. Tabled.**
8. Discuss and possibly take action on revising the Money Market Allocations document. **Motion to approve by Tommy Sladecek and second by Bill Lawson. Motion Passed Unanimously.**
9. Discuss and possibly take action on adding more CDs to reduce Money Market amount. **No Action taken.**
10. Hear update on land deal with the City of Jarrell to exchange land at Station 2 for other land**. Table**
11. Hear update on MOU with the City of Jarrell and ESD 5. **Table**
12. Complete signature cards for ESD 5 bank accounts. **Tommy presented new signature cards to sign due to the change in officers of the Board. Charles Ashby and David Bray will still need to sign.**
13. Hear updates on construction of Fire Station 1. **No Action Taken.**
14. Comments from Commissioners. **Safe D will be in Round Rock. All wanting to go should let Chief McAdams know soon.**
15. Adjournment. **President Barry Cryer closed the meeting at 6:17 PM**

**Respectfully Submitted October 24, 2021.**

**Bill Lawson. Secretary**

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Transcript of recording:

At 20:10 Barry started talking about resolution of discontinuing the debt payments to the money market account. Number 7. 2018 did a resolution to move money back and forth, this is it, right Chief? Mark said that should be it. Mark went to make a copy. Then at 21:16 Barry said we can come back to that 21:23 Barry said we can now talk about the money market Number 8 on the agenda. Mark was talking about moving money in and not moving money back out.

At 24:42 Barry said he would entertain a motion to discontinue allocations to money market account. Motion by Tommy and second by Bill. There was discussion then the Motion passed unanimously. Which was Number 8.

At 25:52 Barry said now we back up to pick up item 7. Now everyone will have a copy of resolution number 09-24-2018. Barry spoke on percentage of sales tax and Mark talked on a higher allocation for station payment.

At 48:10 Tommy said I think the whole thing needs to be looked at again.

At 48:13 Barry Why don’t we table this. I don’t think anybody has a word document on this cause this was done by Gary

At 48:26 Mark said sometimes I dig back into photographs and stuff and find something. I think we have it, I think we do.

At 48:35 Barry said alright so, why don’t we table this, we will work on it and have something of a draft for review between now and the next meeting.

At 48:43 Bill said and that is number 7

At 48:43 Barry said yes.

At 48:49 Barry said ok now we are at number 9. Discuss and take possible action on adding more cds to the money market account.

At 48:58 Tommy said we tabled number 8, We tabled number 8, right?

At 49:02 Barry and Bill said no, number 8 was the money market allocations. That we did while we were waiting on. Barry said we skip number 7, then we came back to it.

At 49:07 Tommy said Ok Ok

At 49:17 Mark said we cease the allocations by (voice noise I can’t pick up on)

At 49:19 Barry said that was Tommy and Bill

At 49:25 Mark was talking about what point in the money market do you say even though that is reserve do you pull it out and buy another cd. From this point on it was a discussion on cd rates.

Number 9 was no action taken.

Number 10 tabled

Number 11 tabled