

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on April 18, 2022

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 Sladeczek, Charles Ashby. Bill Lawson, and David Bray. President Barry Cryer led the Pledge of Allegiance.**
- 2. Recognize Citizens and Public Forum to address Commissioners. None present.**
- 3. Read and approve minutes from regular schedule meeting of March 28, 2022. Motion to approve by Charles Ashby and second by David Bray. Motion Passed Unanimously.**
- 4. Discuss and approve ESD Treasurers Report. Motion to approve by Charles Ashby and second by Bill Lawson. Motion Passed Unanimously.**
- 5. Hear monthly report from Fire Chief. Chief McAdams gave his report that included Run calls, Training, Overlapping calls, Response times, and on scene times. No Action Taken**
- 6. Discuss and possibly take action after the reading of a Resolution allowing ESD 5 Office Personnel to access the bank accounts for information purposes only. After reading the Resolution No. 03252022 by President Barry Cryer, it was determined that no vote was needed due to the passage of this item in the 03282022 meeting.**
- 7. Discuss and consider approval of Budget Amendments. Motion to approve by Charles Ashby and seconded by Tommy Sladeczek. Motion passed Unanimously.**
- 8. Discuss and possible action on the land deal with the City of Jarrell to exchange land at Station 2 for other land. Charles Ashby gave an update that he and the City of Jarrell are going to meet on Wednesday at the site in question to discuss where the land will be subdivided. We should have about 3 acres.**
- 9. Hear update on the construction of Fire Station 1. David Bray gave update that the sheetrock was being installed, and the tap and floating guys will be in this week to start the tap and float process. Open date is scheduled for June 15th.**
- 10. Hear update from the interview board for the fire chief position. President Barry Cryer spoke about the process and interviewing of the candidates. There were 4 regular candidates and 3 alternates. All were evaluated on a points system from 1 the lowest to 5 as the top end number. The candidate with the best score was Ron Stewart Jr. Ron was present for the Board of Directors to ask questions of Ron. No Action taken**

- 11.** Interview the final candidate for Fire Chief. **President Barry Cryer closed the Regular Call Meeting at 5:29 P.M. President Barry Cryer opened the EXECITIVE SESSION at 5:29 P.M. Mr. Ronald (Ron) Stewart, Jr was asked to join the meeting. After discussion from both sides. The interview was completed. President Barry Cryer closed the EXECITIVE SESSION at 6:14 P.M. President Barry Cryer opened the regular session. President Barry Cryer stated no action was taken from the Executive Session. Recording of Executive Session is sealed in an envelope.**
- 12.** Discuss and possible action on making an offer to the Fire Chief Candidate. **Due to this item not being on the original agenda that was posted, there was no action taken on this item**
- 13.** Comments from Commissioners. **Charles Ashby stated that tonight was to be his last meeting as a Commissioner of the WilcoESD 5 Board. After some 17 years as being involved with the fire department or ESD, it was time to move on to something different. Fire Chief McAdams presented Charles Ashby with a plaque for his time of service. Bill Lawson stated we needed to post and Emergency Session to be able to offer a letter of hire as the Fire Chief to candidate Ronald “Ron” Stewart Jr. President Barry Cryer stated he would notify the Board when the agenda was posted.**
- 14.** Adjournment. **President Cryer closed the meeting at 6:26 PM.**

Respectfully Submitted April 22, 2022.

Bill Lawson. Secretary