

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on April 22, 2022

Meeting called to order by President Barry Cryer at 11:30 AM.

- 1. Establish a quorum and Pledge of Allegiance. A quorum was present: Present was Barry Cryer, Charles Ashby, and Bill Lawson. Tommy Sladeczek and David Bray were absent. President Barry Cryer led the Pledge of Allegiance.**
- 2. Recognize Citizens and Public Forum to address Commissioners. None present.**
- 3. Discuss and possible take action on making an offer to the Fire Chief Candidate. President Barry Cryer closed the open session at 11:31 and opened the Executive Session. After discussing the possibility of a package offer to Ron Stewart, Jr. No action was taken, and the Board was ready to go back into open session.**
- 4. Comments from the Commissioners. President Barry Cryer closed the Executive Session at 11:51 and opened the open session at 11:51. President Barry Cryer stated no action was taken while in Executive Session. Bill Lawson made a motion to allow President Barry Cryer and Vice President Tommy Sladeczek to negotiate with Ron Stewart, Jr an offer for the Fire Chief position. Second by Charles Ashby. Motion passed unanimously. Proxy votes by David Bray and Tommy Sladeczek was given to Charles Ashby for approval of making an offer to Ron Stewart, Jr.**
- 5. President Cryer closed the meeting at 11:55 AM.**

Respectfully Submitted April 23, 2022.

Bill Lawson. Secretary