

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on December 13, 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 Sladeczek, David Bray, Charles Ashby, 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 November 15, 2021. **Motion to approve by Tommy Sladeczek and second by Charles Ashby. Motion Passed Unanimously.**
- 4.** Discuss and approve ESD Treasurers Report. **Motion to approve by Bill Lawson and second by David Bray. 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.** Discuss and possibly take action on land deal with the City of Jarrell to exchange land at Station 2 for other land. **Tabled**
- 8.** Discuss and possibly take action on MOU with the City of Jarrell and ESD 5. **Tabled**
- 9.** Hear update on construction of Fire Station 1. **Update by David Bray.**
- 10.** Discuss and possible take action on posting a Fire Chief Open Position. **Motion to post position by Charles Ashby and seconded by Tommy Sladeczek. Motion passed Unanimously.**
- 11.** Comments from Commissioners. President Barry Cryer asked if there were to be any bonuses given out this year. After some discussion, **President Cryer made a motion to give a total of 20,000 dollars be spread out among the fire staff. Second by Charles Ashby. Motion passed unanimously.**
- 12.**Adjournment. **President Barry Cryer closed the meeting at 6:14 PM**

Respectfully Submitted December 20, 2021.

Bill Lawson. Secretary