

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on January 17, 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, David Bray, and Bill Lawson. Tommy Sladeczek and Charles Ashby both had excused absents. President Barry Cryer led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **President Cryer recognized Morgan Coop. Morgan is the new Office Manager/Bookkeeper who begins work on January 19, 2022.**
3. Presentation by auditor, Medack and Oltmann. **No action was taken.**
4. Read and approve minutes from regular schedule meeting of December 13, 2021. **Motion to approve by Barry Cryer and second by David Bray. Motion Passed Unanimously.**
5. Discuss and approve ESD Treasurers Report. **Motion to approve by Bill Lawson and second by Barry Cryer. Motion Passed Unanimously.**
6. Hear monthly report from Fire Chief. Chief McAdams gave his report that included Run calls, Training, Safer grants. **No Action Taken**
7. Discuss and possibly take action on moving income obtained through grants, billings and cost recovery into the "Other income" line of the budget. **Motion to approve by Barry Cryer and second by Bill Lawson. Motion passed Unanimously.**
8. Discuss and consider approval of Budget Amendments. **None**
9. Discus and possibly take action on land deal with the City of Jarrell to exchange land at Station 2 for other land. **Tabled**
10. Review and possibly take action on signing the interlocal agreement for services with the City of Jarrell. **Motion to approve by Bill Lawson and second by David Bray. Motion passed Unanimously.**
11. Hear update on construction of Fire Station 1. **Update by David Bray.**
12. Discuss and possible take action on appointing an interview board for the Fire Chief Position. **President Cryer stated that the interview board should be made up of two Commissioners, Fire Chief, Fire Marshall, and one Union rep. President Cryer appointed himself which will conduct the interviews and David Bray from the Commissioners, Fire Chief McAdams and Fire Marshall Belcher and a Union rep to be named later.**

13. Comments from Commissioners. **Bill Lawson said he was still working on the cost of the water meters that will be installed at Station 1 and the cost of the meter on a monthly basis. Cost on a monthly basis is approximately: 1 inch meter is approximately \$385 and the 1 ½ inch meter is approximately \$700. Bill said he is still working on prices and hopes to be able to get a reduced price since it is for the Fire Department. We will also need a ¾" meter that is stubbed up on the South side of the building. That meter is \$310. The monthly charge is for the 1" is approximately \$140 per month and the 1 ½" meter is approximately \$280 per month. The 2" water meter would cost \$448 a month.**

14. Adjournment. **President Barry Cryer closed the meeting at 6:14 PM**

Respectfully Submitted January 24, 2022.

Bill Lawson. Secretary