

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on March 28, 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 February 21, 2022. **Motion to approve by Charles Ashby and second by Tommy Sladeczek. Motion Passed Unanimously.**
- 4.** Discuss and approve ESD Treasurers Report. **Motion to approve by David Bray 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 on increasing the current fiscal year payroll budget. **See Exhibit "A". Motion by Bill Lawson and seconded by David Bray. Motion passed unanimously.**
- 7.** Discuss and possibly take action on adoption of the IFC 2020 Appendices and Amendments. **Motion to approve by Charles Ashby and seconded by Tommy Sladeczek. Motion Passed Unanimously.**
- 8.** Discuss and possible action on creating procedures to enable the administrative staff to obtain information needed for bookkeeping purposes. **See Exhibit B for specific wording. Motion for approval by Charles Ashby and seconded by David Bray. Motion passed unanimously.**
- 9.** Discuss and consider approval of Budget Amendments. **See Exhibit "A". Motion to approve by Bill Lawson and seconded by David Bray. Motion passed unanimously.**
- 10.** Discuss and possible action on allowing Heritage Broadband to install a receiver on the old site tower at Williamson County ESD 5 Station 1 in exchange for internet service at no charge. **Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**

- 11.** Discuss and possible take action on land deal with the City of Jarell to exchange land at Station 2 for other land. **Charles Ashby gave an update on. Item was tabled.**
- 12.** Hear update on construction of Fire Station 1. **David Bray gave an update on the construction. Sheetrock will be starting soon.**
- 13.** Hear update from interview board for the fire chief position and schedule first meeting. Interviews will start this week (March 29th, 2022).
- 14.** Comments from Commissioners.
- 15.** Adjournment. President Cryer closed the meeting at 6:17 PM.

Respectfully Submitted April 11, 2022.

Bill Lawson. Secretary