

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on May 16, 2022

Meeting called to order by President Barry Cryer at 5:00 P.M.

1. Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Barry Cryer, Bill Lawson, Tommy Sladeczek, and David Bray. Charles Ashby position is vacant. President Barry Cryer led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **None present.**
3. Reading and approval of minutes from regularly scheduled meeting of April 18, 2022 and Special called meeting April 22, 2022 at 11:30 A.M. **Motion to approve both set of minutes as presented by Tommy Sladeczek and seconded by David Bray. Motion passed unanimously.**
4. Discuss and approve ESD Treasurers Reports. **Motion to approve by Bill Lawson and seconded by David Bray. Motion passed unanimously**
5. Hear monthly report from Fire Chief. **No Action**
6. Discuss and possibly take action to Authorize publishing notice of address of administrative office location. **155 CR 313**
7. Discuss and possible action on Reviewing and Approving quarterly investment reports for 4th quarter of 2021 and Discuss 1st quarter of 2022. **No Action**
8. Discuss and possible action on increasing the fee schedule for Fire Marshal Services. **Motion to approve a fee increase for Open Records Request from \$5 to \$30 with the Fire Marshall having the discretion to waive fee for request for people who have had a house fire by Bill Lawson and second by David Bray. Motion passed unanimously.**
9. Discuss and possible action on approving funds for purchasing furniture for Station 1. **Motion to approve the purchase of furniture for Station 1 by Tommy Sladeczek and seconded by Bill Lawson. Motion passed unanimously.**
10. Discuss and consider approval of Budget Amendments. **Motion to approve the Budget amendments of \$60,000 for furniture and 23,476 for the tax auditors (HDL) from the General Fund by Tommy Sladeczek and seconded by Bill Lawson. Motion passed unanimously.**

- 11.** Discuss and possible action on land deal with the City of Jarrell to exchange land at Station 2 for other land. **City is to get survey completed, No Action. JJ to get a copy of the map of the area prior to the next meeting.**
- 12.** Hear update on construction of Fire Station 1. **David Bray gave update of the construction. With the hope of being completed by Mid-June.**
- 13.** Comments from commissioners. **Next commissioner to be sworn in at the next meeting.**
- 14.** Adjournment. **President Barry Cryer closed the meeting at 5:35 P.M.**

Respectfully Submitted May 29, 2022.

Bill Lawson. Secretary