

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on June 22, 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. Swear in of new commissioner. Mike Cooper with Williamson County Commissioner Court swore in Gary Kovar as a new commissioner of WILCO ESD 5.
4. Reading and approval of minutes from regularly scheduled meeting of May 16, 2022. **Motion to approve minutes as presented by Tommy Sladeczek and seconded by Bill Lawson. Motion passed unanimously.**
5. Discuss and approve ESD Treasurers Reports. **Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously**
6. Hear monthly report from Fire Chief. **No Action**
7. Discuss and possibly take action on selecting a loan quote for the 2014 Quint apparatus and Related Equipment. **Motion by Bill Lawson and second by David Bray to accept quote from Eagle Bank for 3.5%, \$750,000 for 10 year, with monthly payment of \$7434.62. Also create a Corporate Resolution for the President and Treasure to sign. Tommy Sladeczek abstain from the vote. Motion passed with all other commissioners voting to approve.**
8. Discuss and possible action on approving petty cash up to \$300.00. **Motion to approve by Tommy Sladeczek and seconded by David Bray. Motion passed unanimously.**
9. Discuss and possible action on keeping an emergency cash amount on hand. **We have a couple of credit cards for fuel. No action taken.**
10. Review, Discuss and possible action on the adoption of a revised investment policy. **Table and we will review at a later date.**
11. Discuss and consider approval of Budget Amendments. **Motion to approve the Budget amendments by Tommy Sladeczek. Motion passed unanimously.**

Minutes of June 22, 2022 continue:

- 12.** Discuss and possible action on land deal with the City of Jarrell to exchange land at Station 2 for other land. **Table. No Action.**
- 13.** Hear update on construction of Fire Station 1. **David Bray gave update of the construction. With the hope of being completed by Mid-June.**
- 14.** Comments from commissioners. **Chief Mark stated we got the calendar for working on tax and budget dates. Bill Lawson brought up for consideration that we need to start meeting every 2 weeks due to the budget coming up that will take extra meeting and due to the growth, we may need to meet more than once a month.**
- 15.** Adjournment. **President Barry Cryer closed the meeting at 6:07 P.M.**

Respectfully Submitted July 4, 2022.

Bill Lawson. Secretary