

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on July 18, 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, Gary Kovar. Tommy Sladeczek had an excused absence, and David Bray's 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 June 20, 2022. **Motion to approve minutes as presented by Barry Cryer and seconded by Bill Lawson with a correction to the date in the header. Meeting was on June 20 instead of June 22, 2022. Motion passed unanimously.**
4. Discuss and approve ESD Treasurers Reports. **Motion to approve by Bill Lawson and seconded by Barry Cryer. Motion passed unanimously**
5. Discuss and consider adding 4 holidays for Admin staff and 1 additional day for operations staff. **Motion to add Memorial Day, Good Friday, Labor Day, Veteran's Day, plus 1 personal day for Operational Staff by Gary Kovar and seconded by Bill Lawson passed unanimously.**
6. Discuss and consider adding multiply items to surplus to put up for sale. **Motion to approve by Bill Lawson with a second by Gary Kovar. Motion passed unanimously.**
7. Hear monthly report from the Fire Chief. **No action taken.**
8. Discuss district budget and potential tax rate. Date set for Extra Budget meeting of August 3, 2022 for setting a Tax meeting.
9. Review, discuss and possibly take action on the adoption of a revise investment policy.
Tabled
10. Discuss and consider approval of Budget Amendments. **Motion to pass by Bill Lawson with a second by Gary Kovar. 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. **Table**
12. Hear update on construction of Fire Station 1. **No Action taken.**

13.Comments from commissioners. Bill Lawson spoke about our firefighters coming out of Brookshires and seeing some kids being mesmerized with the fire truck. Our firefighters turned on the lights and siren, and you should have seen these little ones jumping, and hollering. What a joy it was to see our firefighters take the time to visit with these little ones. Just wanted to let the Chief and Board know what a great job our people are doing in the field of PR. Great Job guys.

14. Adjournment. **President Barry Cryer closed the meeting at 6:07 P.M.**

Respectfully Submitted July 24, 2022.

Bill Lawson. Secretary