

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on September 19, 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, and Tommy Sladeczek and Gary Kovar. 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 August 15, 2022. **Motion to approve minutes as presented by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously.**
- 4.** Discuss and approve ESD Treasurers Reports. **Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously**
- 5.** Hear Monthly report from Fire Chief. Chief stated open house will be October 29, from 5 pm -8 pm. There will be a Trunk and Treat and things for kids to do. Paula's retirement will be October 3, 2022 at 6:00 PM in Station # 1.
- 6.** Discuss and possibly sign agreement with Medack and Oltmann to complete our 2021-2022 Audit. **Motion to approve not to exceed \$8050 by Tommy Sladeczek with a second by Bill Lawson. Motion passed unanimously.**
- 7.** Review, discuss and possibly act on the adoption of a revised investment policy. **Tabled**
- 8.** Review and approve budget amendments. **Motion to approve by Tommy Sladeczek and second by Bill Lawson. Motion passed unanimously.**
- 9.** Discuss open ESD 5 board position. **Hope to have someone by next meeting.**
- 10.** Hear update on construction of Fire Station 1. **No action.**
- 11.** Comments from Commissioners: **Bill Lawson stated he would like to see the cost of having some sort of elevator or lift in Station 1. Staff said they would look at pricing a lift by next meeting.**
- 12.** Adjournment, President Barry Cryer adjourned at 5:49 PM .

Respectfully Submitted September 20, 2022.

Bill Lawson. Secretary