Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on October 13, 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 Sladecek 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 September 19, 2022. **Motion to approve minutes as presented by Tommy Sladecek and seconded by Bill Lawson. Motion passed unanimously.**
4. Discuss and approve ESD Treasurers Reports**. Motion to approve by Bill Lawson and seconded by Tommy Sladecek. 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.**
6. Discuss and possibly act on increasing monthly contribution to money market account from $10,000 to $15,000**. Motion to approve by Bill Lawson second Gary Kovar. Passed unanimously.**
7. Review and possibly approve installation of an ADA lift device at Station #1. **Tabled Get some additional quotes.**
8. Review, discuss and possibly act on the adoption of a revised investment policy.
9. Review and approve line-item adjustments and budget amendments **Motion to approve line-item adjustments by Bill Lawson and second Tommy Sladecek. Motion passed unanimously. Motion to approve the budget amendments by Tommy Sladecek and second by Gary Kovar. Motion passed unanimously.**
10. Discuss open ESD 5 board position. **Hope to have someone by next meeting.**
11. Comments from Commissioners: **No comments**
12. Adjournment, President Barry Cryer adjourned at 5:54 PM .

**Respectfully Submitted October 28, 2022**

**Bill Lawson. Secretary**