Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on December 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, 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. Hear and Discuss 2021-2022 Fiscal Year Audit from Medeck-Oltman. James Medack presented the annual audit. **Tabled. We wanted to review the documents.**
4. Reading and approval of meeting minutes from regularly scheduled meeting of November 23, 2022. **Motion to approve the minutes as presented by Tommy Sladecek and seconded by Gary Kovar. Motion passed unanimously.**
5. Discuss and approve ESD Treasurer’s Report. **Motion to approve by Tommy Sladecek and second by Bill Lawson. Motion passed unanimously.**
6. Hear Monthly Report from Chief. **No action taken.**
7. Discuss and possibly act on purchasing a generator for Station 1. **Motion by Bill Lawson and seconded by Gary Kovar to purchase a generator for Station 1. Motion passed unanimously.**
8. Review and possibly approve the purchase of a water truck to support wildland response. **Motion to approve the purchase for $116,350 by Bill Lawson and second by Gary Kovar.** **Motion passed unanimously.**
9. Discuss and possibly approve the purchase of a new drone. **Bill Lawson made motion to approve the purchase of the new drone for $18,625.27 with seconded by Tommy Sladecek. Motion passed unanimously.**
10. Discuss and possibly approve the purchase of a command vehicle to replace Support 2. **Table until the February meeting.**
11. Discuss Open ESD 5 board position. **No Action, Tommy and Gary had to leave to go to a visitation.**
12. Comments from Commissioners. **None**
13. Adjournment. President Cryer adjourned at 6:38 PM.

**Respectfully Submitted January 1, 2023**

**Bill Lawson. Secretary**