Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on November 21, 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 October 13 , 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 the calls for October, the annual calls, training hours, inspection reports for October, and Paula would be conducting monthly audits of the budget. Chief also stated that the Christmas banquet would be December 9th .**
6. Discuss and possibly act on purchasing a CD with funds from the Money Market account. **Motion to move $500,000 from the Money Market account to a 11 Month CD at Eagle Bank by Bill Lawson and seconded by Tommy Sladecek. Motion passed unanimously.**
7. Discuss and possibly approve purchase of land (memorial site) from Jarrell VFD. **Motion by Tommy Sladecek to purchase memorial site for $10 seconded by Bill Lawson. Motion passed unanimously.**
8. Discuss and possibly act on surplusing garage door motors and generator from Station # 2. **Motion to declare the garage door motors and the generator as surplus by Bill Lawson and seconded by Tommy Sladecek. Motion passed unanimously.**
9. Discuss and possibly approve installation of an ADA lift device at Station #1. **Bill Lawson made motion to approve the purchase and installation of the lift device for $36,742.00 to Station #1 seconded by Tommy Sladecek. Motion passed unanimously.**
10. Review, discuss and possibly act on the adoption of a revised investment policy. **Table until the February meeting.**
11. Review and approve line-item adjustments and budget amendments. **Tommy Sladecek made a motion to approve the budget amendment of moving $764.94 from Station #1 Checking Cap Outlay (0639) to Operation Account (0068) and seconded by Bill Lawson. Motion passed unanimously.**
12. Discuss open ESD 5 board position. **Hope to have someone by next meeting.**
13. Comments from Commissioners: **Barry commented to Staff, thanks for all you do, good job to all.**
14. Adjournment, President Barry Cryer adjourned at 5:50 PM .

**Respectfully Submitted November 28, 2022**

**Bill Lawson. Secretary**