

# Williamson County Emergency Services District No. 5

## Minutes of Regular Meeting on January 10, 2023

Meeting called to order by Vice President Tommy Sladeczek at 5:00 PM

1. Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Bill Lawson, Tommy Sladeczek, Gary Kovar, and Mike Adams. Barry Cryer was absent due to illness. Vice President Tommy Sladeczek called the meeting to order at 5:00 P.M. and led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **None present.**
3. Reading and approval of meeting minutes from regularly scheduled meeting of December 10, 2023. **Motion to approve the minutes as presented by Gary Kovar and seconded by Tommy Sladeczek. Motion passed unanimously.**
4. Discuss Open ESD 5 board position and swearing in of new Board Member, Mike Adams. Swearing in took place this morning at Commissioner Boles office. **No Action taken.**
5. Discuss and approve ESD Treasurer's Report. **Motion to approve by Bill Lawson and second by Mike Adams. Motion passed unanimously.**
6. Hear Monthly Report from Chief. **No action taken.**
7. Discuss and possibly approve 2021-2022 Audit. **Tommy asked that the two lease notes be place on the next months agenda to be paid off. Leases were for early vehicles purchased and now need to be paid off. Motion to approve as presented by Bill Lawson and seconded by Gary Kovar. Motion passed unanimously.**
8. Review and possibly approve the purchase of a command vehicle. **After discussion of the three quotes Motion to approve the purchase to Holiday Auto for \$65,500 by Bill Lawson and seconded by Gary Kovar. Motion passed unanimously.**
9. Discuss and possibly approve the financing bids to purchase water truck and command vehicle. Two bids were received and opened. Gov.cap was for a Fix Rate, 10 year for up to \$200,000 for 4.95% and the second bid from Eagle Bank for up to \$200,000 4.95% for 10 year with a \$2100 per month payment. **Motion to approve the bid from Eagle bank for up to \$200,000 at 4.95% for 10 years with a \$2100 a month payment by Bill Lawson and second by Gary Kovar. Motion passed unanimously with Tommy Sladeczek abstaining in discussion and vote.**
10. Discuss and possibly approve committing funds for leave/vacation buyout. **Bill Lawson made motion to approve the Resolution to keep \$50,000 in a budget line item for**

**leave/vacation buyout with seconded by Mike Adams. Money to fund this would come from the operation account. Motion passed unanimously.**

- 11.** Discuss and possibly approve line item and budget amendments. **Motion to approve a budget increase from General Fund to line item 6310 Building Maintenance Station 1 of \$22,760 for the ADA Compliant Lift for Station 1 to the Second Floor, and a budget amendment from 4430 Donations in sponsorships and raffle sales to 5451 Awards of \$6895. This would leave a balance of \$4609 to roll to next budget for a December 2023 event. Motion by Bill Lawson to approve and seconded by Tommy Sladeczek. Motion passed unanimously.**
- 12.** Comments from Commissioners.
- 13.** Adjournment. Vice-President Sladeczek adjourned at 6:08 PM.

**Respectfully Submitted January 11, 2023**

**Bill Lawson. Secretary**