

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on February 20, 2023

Meeting called to order by President Barry Cryer at 5:00 PM

- 1.** Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Barry Cryer, Tommy Sladeczek, Gary Kovar, and Mike Adams. Bill Lawson was absent due to work. President Barry Cryer 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 January 10, 2023. **Motion to approve the minutes as presented by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously.**
- 4.** Discuss and Approve ESD Treasurer's Report. **Motion to approve by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously.**
- 5.** Hear Monthly Report from Chief. **No action taken.**
- 6.** Approve resolution authorizing ESD 5 board members to sign on all ESD bank accounts I signature cards. **Motion to approve by Gary Kovar and seconded by Mike Adams. Motion passed unanimously.**
- 7.** Discuss and possibly approve paying off 2 leases/loans listed on Audit (Tool & Vehicle Loan). **Motion to approve to pay off the 2 leases/loans by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously.**
- 8.** Discuss and possibly approve line items and budget amendments. Had to create line items for the water truck, move \$2500 from election that was not called and put in for fuel on water truck. **Motion by Mike Adams to approve the budget amendments and seconded by Gary Kovar. Motion passed unanimously.**
- 9.** Discuss and possibly approve Investment Policy. **Table until we have a full board.**
- 10.** Comments from Commissioners. President Cryer asked about all the fire alarms we have been having. Also, we need to discuss getting IPADS for each board member. Cost is needed. Mike commented on the brotherhood of closeness and helping with Jake.
- 11.** Adjournment. President Cryer adjourned at 5:40

Respectfully Submitted March 16, 2023

Bill Lawson Secretary