

# Williamson County Emergency Services District No. 5

## Minutes of Regular Meeting on April 24, 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, Mike Adams, and Bill Lawson. 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 March 20, 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 Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
5. Hear Monthly Report from Chief. **No action taken.**
6. Discuss and possibly approve Record Retention Policy. **Motion to approve Chief Ron Stewart to be the Record Retention Officer by Bill Lawson and seconded by Mike Adams. Motion passed unanimously.**
7. Discuss and possibly approve Investment Officer and Investment Policy. **Motion to table by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
8. Comments from Commissioners.
9. Discuss and possibly approve Investment Policy. **Table until we have a full board.**
10. Comments from Commissioners. Bill Lawson stated we need to have business cards with the Wilco ESD 5 logo and information on them. Bill also said to look into the Digital cards, it might be cheaper to go that route than printing up a bunch of cards for each Commissioner.
11. Adjournment. President Cryer adjourned at 5:33 P.M.

Respectfully Submitted **May 6, 2023.**

Bill Lawson Secretary

**MAY 15**  
**BL**