

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on June 19, 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. Consent Agenda
 - a. Reading and approval of minutes from regularly scheduled meeting on May 15, 2023. **Move to approve by Tommy Sladeczek and seconded by Mike Adams. Motion passed by unanimous vote.**
 - b. Discuss and approve ESD Treasurer's Report. Mike gave a report on the Treasurer's report. **Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed by unanimous vote.**
4. Hear Monthly Report from Fire Chief and Fire Marshall. **No action taken.**
5. Review Chief Ron Stewart's one-year probationary period. President Barry Cryer closed the opening session at 5:18 P.M., and went into Executive Session at 5:18 P.M. to discuss the review of Chief Stewart's performance. After much discussion from each Commissioner, President Cryer closed the Executive Session at 5:51 P.M. and opened the opening session at 5:51 P.M. President Cryer announced that no vote or decision was made during the Executive Session. Upon discussion with Chief Stewart in open session, **Motion to approve increasing Chief Stewart's annual income to \$120,000 starting 6/21/2023 by Tommy Sladeczek with seconded by Bill Lawson. Motion passed unanimously.**
6. Discuss and possibly adopt resolution to establish rules for public participation. After discussion, **Motion to table by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
7. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorize the payment of tax season publications. **Motion to approve Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously.**
8. Discuss and consider District website status, accessibility, and posting requirements and take any related action. **Motion to approve by Tommy Sladeczek and seconded by Mike Adams. Motion passed unanimously.**

- 9.** Comments from Commissioners. **Bill Lawson stated that he and Fire Marshall Bobby Belcher tried getting the digital business cards. This is a way to not have to pay for business cards. This will be a cost savings to the department since the digital cards are free. Bill Lawson stated this has been a success for him.**
- 10.**Adjournment. **Motion to adjourn by Tommy Sladeczek and seconded by Gary Kovar at 6:27 P.M. Motion passed unanimously.**

Respectfully Submitted July 14, 2023.

Bill Lawson Secretary