

# Williamson County Emergency Services District 5 Minutes of I Meeting on September 18, 2023

Regular 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 for Public Form. **None present.**
3. Consent Agenda:
  - A. **Reading and approval of minutes of Meeting August 21, 2023. Motion to approve minutes of Regular Meeting August 21, 2023 by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously.**
  - B. **Discuss and approve ESD Treasures Report. Treasures report was given by Mike Adam(Adams). Motion to approve the minutes(Treasures Report) as presented by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
4. Hear monthly report from Fire Chief and Fire Marshall **No action taken.**
5. Amend 23-24 budget for increase in medical insurance cost and interest rates on Station 2 Loan. **The cost increase for the insurance will amount to approximately \$35,000 and will be evaluated at the end of 23-24 budget. Motion to approve increase to the insurance to \$35,000 by (Tommy Sladeczek) and seconded by Bill Lawson. Motion passed unanimously.**
6. Discuss the potential purchase of a 4 acre tract of land on CR 344 with the intent to possibly build future station on. **Tommy Sladeczek stated some of the potential problems with the property . It was a salvage property by the previous owner and there may be some in depth testing of soil that the ESD would be responsible for. There was not enough information at this time. Motion to table by Bill Lawson and seconded by Tommy Sladeczek. Motion to table passed unanimously.**
7. Budget amendments and line item transfers. **The Amendments were in name change only. No money to be moved. Line item adjustments were moving fuel from 6151 to 6186 for \$1500. The other was for Maintenance to move from 6152 to 6187 for \$1000. Motion to approve by Tommy Sladeczek and seconded by Bill Lawson. Motion passed unanimously.**
8. Comments From Commissioners. **No Comments.**
9. Adjournment. **Motion to adjourn at 6:18 P.M. by Bill Lawson seconded by Tommy Sladeczek. Motion passed unanimously.**

**Respectfully Submitted September 22, 2023.**

**Bill Lawson Secretary**