

Williamson County Emergency Services District 5 Minutes of Regular Meeting on August 21, 2023

Regular Meeting called to order by President Barry Cryer at 5:01PM

1. Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Barry Cryer, Tommy Sladeczek, Gary Kovar, and Bill Lawson. Mike Adams was out on a fire in Bartlett and will join us via internet. President Barry Cryer called the meeting to order at 5:01 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 July 17, 2023. **Motion to approve by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously**
 - b. Discuss and approve ESD Treasurer's Report. **Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
4. Hear Monthly Report from Fire Chief and Fire Marshall. **Chief Ron stated we have received a check for half the amount we budgeted for the UTV. Chief also stated that the golf tournament October 9th for Jake was full of teams.**
5. Discuss and possibly adopt resolution to establish rules for public participation. **After discussion by the Board, most Commissioners was in favor of the Resolution. Bill Lawson stated that he would not support the Resolution. Bill felt that we are still small enough that we should listen to what the public has to say. Motion to pass the Resolution of having time limits by Tommy Sladeczek and seconded by s Gary Kovar. In favor was Tommy Sladeczek, Gary Kovar, and Barry Cryer. Bill Lawson voted no on the Resolution and Mike Adams had not joined in the meeting yet. Motion passed.**
7. Discuss and possibly approve bid proposal for concrete slab for training tower. **Mike Adams Showed up via internet. Mike spoke on the need to think about the future needs of Additional personnel and buildings instead of the training tower and cost of concrete. Motion to table this item by Tommy Sladeczek and seconded by Gary Kovar. Motion to table passed unanimously. Mike Adams went back to the fire scene.**
6. Discuss and approve budget for 23-24 fiscal year. **Due to questions on the cost of the Brush Truck and the UTV and trailer, a Motion to table by Tommy Sladeczek and seconded Gary Kovar. Motion passed unanimously.**

8. Comments from Commissioners. **The tax rate was posted wrong for today. Will post for Next week, Friday at 9:00 A.M.**
9. Adjournment. **Motion to adjourn by Bill Lawson with second by Tommy Sladeczek at 6:23**

Motion. Passed unanimously.

Respectfully Submitted September 16, 2023

Bill Lawson Secretary