

Williamson County Emergency Services District 5 Minutes of Meeting on October 23, 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 asked Bill Lawson to open us in prayer. After the prayer, President Cryer led us in the Pledge of Allegiance.**
2. Recognize Citizens for Public Form. **None present.**
3. Consent Agenda:
 - A. Reading and approval of minutes from regularly scheduled meeting on September 18, 2023. **Motion to approve minutes of Regular Meeting of September 18, 2023 by Mike Adams and seconded by Tommy Sladeczek. Motion passed unanimously.**
 - B. Discuss and approve ESD Treasures Report. **Treasures report was given by Mike Adams. Motion to approve the Treasures Report as presented by Bill Lawson and seconded by Gary Kovar. Motion passed unanimously.**
 - C. Approve End of Fiscal Year 2023 Budget Amendments (12) and (22) Line Item Transfers. **Motion to approve by Tommy Sladeczek and seconded by Bill Lawson. Motion passed by unanimously.**
4. Hear monthly report from Fire Chief and Fire Marshall **No action taken.**
5. Read, Discuss, and Possibly Approve sealed bids for Wildland Fire Apparatus Financing. Bids from Eagle bank \$255,000, Fixed Rate 5% for 7 years. The second bid was from GovCap at \$255,000, 5.2%, for 7 years. This is for the Brush Truck, UTV, and Enclosed Trailer. **Motion to approve the bid from Eagle Bank for \$255,000 , fixed rate of 5.0% for 7 years. With a monthly payment of \$3612.87 by Bill Lawson and seconded by Mike Adams. All voted for the motion except Tommy Sladeczek which abstained from the vote.**
6. Review and potentially increase cost recovery rates. **Money to recovery the calls that are not from the Jarrell area. Motion to approve new rates by Bill Lawson and seconded by Mike Adams. Motion passed unanimously.**
7. Review and possibly approve Auto-aids agreements with Weir and Salado VFD's. 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.** Discuss Medical Insurance update and changes. **TML will no longer provide insurance to ESD's in the state of Texas. We will be looking into insurance companies for coverage. No further action taken.**
- 9.** Discuss purchase of property on CR 311. **A property CR 311 has been listed for sale that would meet our needs for a future fire station. The property has a barn, house and an out building. The house was built approximately 5 years ago, and sets on 15 acres. Listed at \$825,000. Deed restriction's are on the property (can not be sold for commercial use), Motion by Bill Lawson to offer \$800,000, subject to a waiver on the deed restrictions, with a 15 day option, 45 day close and pay earnest money of \$8,000 and a \$800 option. Seconded by Barry Cryer. Motion passed with all voting yes except for Tommy Sladeczek abstaining.**
- 10.** Review Bill Lawson's expired board term. **Barry Cryer and Chief Ron to talk to the Commissioner's court on the protocol.**
- 11.** Comments from the Commissioners. **None**
- 12.** Adjournment. **Motion to adjourn by Tommy Sladeczek and seconded by Mike Adams. All in Favor and the Meeting was adjourned at 6:45 P.M.**

Respectfully Submitted October 8, 2023.

Bill Lawson Secretary