

Williamson County Emergency Services District 5 Minutes of Meeting on December 11, 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 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 November 20, 2023. **Motion to approve the minutes of Regular Meeting of November 20, 2023 by Tommy Sladeczek and seconded by Mike Adams. 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 Tommy Sladeczek. Motion passed unanimously.**
4. Review and possibly approve the Resolution to authorize President Barry Cryer to sign closing documents for property acquisition at 1535 CR 311. **Motion to approve Resolution Number 12-11-23 Authorization of WCESD5 Board President Barry Cryer to Execute a Contact and sign loan documents to purchase property located at 1535 CR 311, Jarrell, Texas by Bill Lawson and seconded by Gary Kovar. Motion passed with 4 Yea's with Tommy Sladeczek abstaining.**
5. Review and possibly approve new commissioner term dates ending in December. **No Response from Commissioners Court.**
6. Hear Monthly Reports from Fire Chief and Fire Marshall. **Update on the new Brush Truck, Side by Side and Trailer. Christmas event on December 16th on 5th street from I-35 to the Middle School from 3PM to 8PM.**
7. Comments from Commissioners. **Commissioners stated the Staff did a really good job on the Christmas party.**
8. Adjournment. **Motion to adjourn by Bill Lawson and seconded by Mike Adams at 5:43 P.M. All in favor of the motion.**

Respectfully Submitted December 24, 2023.

Bill Lawson Secretary