

**Williamson County Emergency Services District 5 Minutes of  
Meeting on January 16, 2024**

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

- 1. Establish quorum and Pledge of Allegiance. Present : Barry Cryer, Tommy Sladeczek, and Gary Kovar. Mike Adams was absent due to work, and Bill Lawson was absent due to emergency at work. President Barry Cryer lead in saying the Pledge of Allegiance.**
- 2. Recognize Citizens and Public Forum to address Commissioners. No one to speak.**
- 3. Consent Agenda:**
  - A. Reading and approval of minutes from regularly scheduled meeting on December 11, 2023. Motion to approve the minutes by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously.**
  - B. Discuss and approve ESD Treasure's Report. Motion to approve the Treasure's report by Tommy Sladeczek seconded by Gary Kovar. Motion passed unanimously.**
- 4. Hear Monthly Report from Fire Chief and Fire Marshall. No ActionTaken**
- 5. Comments from Commissioners. No comments.**
- 6. Motion to Adjourn. Tommy Sladeczek made Motion to adjourn at 5:22 P.M. Seconded by Gary Kovar. Motion passed unanimously.**

**Respectfully Submitted January 22, 2024**

**Bill Lawson Secretary**