

# Williamson County Emergency Services District 5 Minutes of Regular Meeting on February 20, 2024

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 Adam's, 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 and Public Forum to address Commissioners. **None present.**
3. 2022 – 2023 Audit presented by James Medack (Medack & Oltmann).
4. Consent Agenda.
  - A. Reading and approval of minutes from regularly scheduled meeting on January 16, 2024. **Motion to approve by Tommy Sladeczek and seconded by Mike Adams. Motion passed unanimously.**
  - B. Discuss and possibly approve ESD Treasure's Report. **Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
  - C. Discuss and possibly approve list of expenditures over \$2,000 for budget year 2023 – 2024. **Motion to approve the expenditures with a cap of \$10,000 to \$20,000 on some of the credit cards by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
5. Hear monthly Report fro Fire Chief and Fire Marshall. **No Action Taken.**
6. Discuss and possibly approve Audit as presented. **Motion to approve as presented by Bill Lawson and seconded by Gary Kovar with the corrections. Motion passed unanimously.**
7. Discuss and possibly approve moving funds from Station 1 bank account to Operating Account and closing Station 1 account. **Motion to approve by Tommy Sladeczek and seconded by Mike Adam's. Motion passed unanimously.**
8. Review and possibly approve Budget Amendments. **Motion to Table until next meeting by Tommy Sladeczek and seconded by Mike Adam's. Motion passed unanimously.**
9. Comments from Commissioners. **The installers of the elevator has asked Chief Ron to give them a break on the LD's for weekend and holidays. Bill Lawson asked if they showed up today after talking to the Chief, answer was no. Bill Lawson said he did not want to give any discounts. Charge the full price on All the LD's.**

Respectfully Submitted March 18, 2024.

Bill Lawson Secretary