

Williamson County Emergency Services District No. 5
Minutes of Special Meeting on June 17, 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 Adams 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. No one attended.
3. Consent Agenda
 - a. Reading and approval of the Minutes from the regularly scheduled meetings on March 18, 2024 and April 15, 2024 and Special called meeting on May 8, 2024.
 - b. Discuss and possibly approve ESD Treasurer's Report.
 - c. Discuss and possibly approve list of expenditures over \$2,000. Motion to approve Consent agenda by Tommy Sladeczek and seconded by Gary Kovar. Motion passed with all in favor.
4. Hear Monthly Report from Fire Chief and Fire Marshal. No Action takes.
5. Presentation of WCESD5 Vision Plan. Assistant Chief handed out a booklet that showed the needs of equipment, stations, and personnel. No action taken.
6. Discuss and possibly enter into inter-local agreement with WCESD#1. After much discussion, Motion to Table til a later date by Bill Lawson and seconded by Gary Kovar. Motion passed, all in favor.
7. Review and possibly approve JFR Salary structure for updated personnel positions. No Action.
8. Discuss and possibly approve bids for mold remediation at Fire Station 1. Motion to Table by Bill Lawson and second by Gary Kovar. All was in favor of motion.
9. Discuss and possibly approve Investment Policy as required by. Sec. 2256.005. Of Government Code. Motion to table by Mike Adam's and Terry Sladeczek. Motion passed unanimously
10. Discuss and possibly approve Station 1 lift status. May be completed by another contractor. No action
11. Budget Amendments. Can not remember if action was taken or not.
12. Comments. From the Commissioners. No Comments made.

13. Adjournment. Motion to adjourn at 6:08 PM by Bill Lawson and second by Tommy Sladeczek. All in favor of motion.

Respectfully Submitted June 17, 2024.

Bill Lawson Secretary