

**Williamson County Emergency Services District 5 Minutes of
Regular Meeting on September 23, 2024**

Regular Meeting called to order by President Barry Cryer at 5:00 PM

CORRECTED SET #5 HAS BEEN CORRECTED

1. Establish quorum and Pledge of Allegiance. **Present : Barry Cryer, Mike Adams, Tommy Sladeczek, and Bill Lawson . Gary Kovar was absent. 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 Special Called meeting on August 6, 2024 and the Regular Called meeting on August 19, 2024.
 - B. Discuss and possibly approve ESD Treasurers Report.
 - C. Discuss and possibly approve the list of expenditures over \$2,000 for August 2024. **Motion to approve the Consent Agenda by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
4. Hear Monthly Report from Fire Chief and Fire Marshall.
5. Discuss, consider, and take action on contracting workers compensation coverage for the policy term of 10/01/24 to 10/01/25. **Motion to award bid to Benchmark Insurance Company By Tommy Sladeczek and Seconded by Mike Adam's. Motion passed unanimously.**
6. Discuss, consider, and possibly take action on pursuing legal action regarding the incomplete installation of an ADA Lift at Station 1. **Fire Chief stated the balance of the lift was \$22,000. attorney stated that the balance was also \$22,000 and suggested that we file on the contractor in small claims court. To try to go the legal way will cost us more money than what it would be worth The attorney said it is best to find another contractor and start over.**
7. Discuss moving future Commissioner Meeting dates to the third

Tuesday of the month or any other date and time agreed upon by The ESD 5 Board of Commissioners. **Motion by Tommy Sladeczek and second Mike Adam's to move meeting to the third Tuesday at 5:00 P.M. starting December 17th. Motion passed unanimously.**

8. Comments from the Commissioners. Barry said we need to list on agenda for the next meeting for election of officers. Barry also stated that he will be starting his 10 year of service in January and he would be leaving the Board of Commissioners. He suggested we start to think of a replacement member.

Adjournment. Motion to adjourn by Bill Lawson at 6:14 PM , Seconded by Tommy Sladeczek. Motion pass unanimously.

**Respectfully Submitted October 16, 2024
Bill Lawson Secretary**