

Williamson County Emergency Services District No. 5

Minutes of Special Meeting on May 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 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 till 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